In The Matter Of:

BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

March 9, 2017

Sharon Hill Court Reporting 4021 Robinwood Cr. Bryant, AR 72022 (501) 847-0510

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BEFORE THE ARKANSAS DEPARTMENT OF EDUCATION STATE BOARD OF EDUCATION

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March 9, 2017 10:00 A.M.

#### APPEARANCES

#### BOARD OF EDUCATION:

Mr. Johnny Key

Dr. Jay Barth

Ms. Diane Zook

Mr. Joe Black

Ms. Susan Chambers

Ms. Charisse Dean

Mr. R. Brett Williamson

Ms. Ouida Newton

Commissioner/Non-Voting

Acting Chairman

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

#### ADE LEGAL COUNSEL:

Ms. Lori Freno ADE General Counsel
Ms. Courtney Salas-Ford ADE Deputy General Counsel

Ms. Jennifer Davis ADE Staff Attorney Mr. Brent Wood ADE Staff Attorney

LOCATION: ADE Auditorium #4 Capitol Mall

Little Rock, AR

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#### EXHIBITS

#### LEE COUNTY SCHOOL DISTRICT - PUBLIC COMMENTS

#### EXHIBIT ONE (1)

Order for Exparte Injunction and/or Writ of Prohibition Circuit Court of Lee County, Arkansas (02/23/17)

#### EXHIBIT TWO (2)

Petition to Remove or Suspend Lee County School Board of Directors

#### EXHIBIT THREE (3)

Letter from Great Rivers Educational Cooperative to Arkansas State Board of Education nominating Superintendent Willie Murdock for Rural Education Association's Superintendent of the Year (03/07/17)

#### EXHIBIT FOUR (4)

Letter from ADE/Cynthia Smith to Supt. Willie Murdock re: Petition for Removal from Fiscal Distress (02/21/17)

#### EXHIBIT FIVE (5)

Letter from ADE/Cynthia Smith to Supt. Willie Murdock re: Delaying of Petition for Removal from Fiscal Distress (02/23/17)

4 PROCEEDINGS 1 2 CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION A-1: 3 ON THE DISTRICT CONVERSION PUBLIC CHARTER SCHOOL AMENDMENT 4 REQUEST: WARREN MIDDLE SCHOOL, WARREN, AR CHAIRPERSON BARTH: We are now down to our 5 Action Agenda 10:00 a.m. and the first item there is 6 7 Consideration of the Charter Authorizing Panel Decision on the District Conversion Charter School 8 9 Request from Warren Middle School. And I believe we have Warren on the phone; is that right? Okay, 10 11 great. And so are they already on or do we need to 12 get them on? 13 MS. COFFMAN: I think Teal was getting them outside on the phone to bring in. 14 15 CHAIRPERSON BARTH: Okay, great. Then I will call up -- who's All right. 16 17 handling this? Okay. Yeah, go ahead. 18 MR. SCOTT: Would you like me to handle 19 procedures at all or are we good? 20 CHAIRPERSON BARTH: Do we need a reminder on the 21 procedure? 22 COMMISSIONER KEY: This is just a --23 CHAIRPERSON BARTH: Okay. 24 COMMISSIONER KEY: There's no procedure on this 25 one.

|    | 5                                                               |
|----|-----------------------------------------------------------------|
| 1  | CHAIRPERSON BARTH: Okay.                                        |
| 2  | MR. SCOTT: We have on the phone Ms. Carla                       |
| 3  | Wardlaw, assistant superintendent for Warren, who               |
| 4  | will be able to handle any questions you may have.              |
| 5  | CHAIRPERSON BARTH: All right. Welcome, Ms.                      |
| 6  | Wardlaw.                                                        |
| 7  | MS. WARDLAW: Yes.                                               |
| 8  | CHAIRPERSON BARTH: Thank you.                                   |
| 9  | Are there questions on this item?                               |
| 10 | All right. Going, going Mr. Williamson, do                      |
| 11 | you                                                             |
| 12 | MR. WILLIAMSON: I was going to move that we not                 |
| 13 | review it, but                                                  |
| 14 | CHAIRPERSON BARTH: All right. Is there a                        |
| 15 | second?                                                         |
| 16 | MS. NEWTON: Second.                                             |
| 17 | CHAIRPERSON BARTH: All right. Motion by Mr.                     |
| 18 | Williamson, second by Ms. Newton. All those in favor            |
| 19 | say "aye."                                                      |
| 20 | (UNANIMOUS CHORUS OF AYES)                                      |
| 21 | CHAIRPERSON BARTH: Opposed?                                     |
| 22 | All right. Thank you, Ms. Wardlaw.                              |
| 23 | MS. WARDLAW: Thank y'all.                                       |
| 24 | A-2: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION ON |
| 25 | THE OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT REQUEST:    |

|    | 6                                                     |
|----|-------------------------------------------------------|
| 1  | ARKANSAS CONNECTIONS ACADEMY, BENTONVILLE, ARKANSAS   |
| 2  | CHAIRPERSON BARTH: Okay. Our second item, Ms.         |
| 3  | Perry Ms. Virginia Perry.                             |
| 4  | MS. VIRGINIA PERRY: Good morning.                     |
| 5  | MS. ZOOK: Mr. Chairman, I need to recuse on           |
| 6  | this one.                                             |
| 7  | CHAIRPERSON BARTH: All right.                         |
| 8  | (COURT REPORTER'S NOTE: Ms. Zook stepped out of       |
| 9  | the room.)                                            |
| 10 | CHAIRPERSON BARTH: Please note that Ms. Zook          |
| 11 | has recused on Item 2.                                |
| 12 | This is the Authorizing Panel decision on an          |
| 13 | open-enrollment public charter amendment request from |
| 14 | Arkansas Connections Academy. Ms. Virginia Perry.     |
| 15 | MS. VIRGINIA PERRY: Yes, sir. And on the phone        |
| 16 | we have Ms. Darla Gardner from Arkansas Connections   |
| 17 | Academy.                                              |
| 18 | CHAIRPERSON BARTH: Welcome, Ms. Gardner.              |
| 19 | MS. GARDNER: Thank you.                               |
| 20 | CHAIRPERSON BARTH: Great. Ms. Perry, do you           |
| 21 | have any comments                                     |
| 22 | MS. VIRGINIA PERRY: No.                               |
| 23 | CHAIRPERSON BARTH: opening comments? All              |
| 24 | right.                                                |
| 25 | Any questions for Ms. Gardner?                        |

| Г  |                                                                 |
|----|-----------------------------------------------------------------|
|    | 7                                                               |
| 1  | All right.                                                      |
| 2  | MS. CHAMBERS: I would move to not review.                       |
| 3  | CHAIRPERSON BARTH: All right.                                   |
| 4  | MR. WILLIAMSON: Second.                                         |
| 5  | CHAIRPERSON BARTH: All right. Motion by Ms.                     |
| 6  | Chambers, second by Mr. Williamson. All those in                |
| 7  | favor say "aye."                                                |
| 8  | (UNANIMOUS CHORUS OF AYES)                                      |
| 9  | CHAIRPERSON BARTH: Opposed?                                     |
| 10 | All right. Thank you. Appreciate it.                            |
| 11 | And then Ms. Perry also has the let's wait                      |
| 12 | for Ms. Zook.                                                   |
| 13 | (COURT REPORTER'S NOTE: Ms. Zook re-enters the                  |
| 14 | room and resumes her seat.)                                     |
| 15 | CHAIRPERSON BARTH: Oh, she magically appears.                   |
| 16 | Great.                                                          |
| 17 | A-3: CONSIDERATION OF THE CHARTER AUTHORIZING PANEL DECISION    |
| 18 | ON THE OPEN-ENROLLMENT PUBLIC CHARTER SCHOOL AMENDMENT REQUEST: |
| 19 | KIPP DELTA, HELENA, ARKANSAS                                    |
| 20 | CHAIRPERSON BARTH: This is an amendment request                 |
| 21 | from KIPP Delta in Helena. And do we have anyone on             |
| 22 | the phone?                                                      |
| 23 | MS. VIRGINIA PERRY: Yes, sir.                                   |
| 24 | MS. JENKINS: Yes. This is Janelle Jenkins,                      |
| 25 | Chief Operating Officer for KIPP Delta. And we also             |

|    | 8                                                            |
|----|--------------------------------------------------------------|
| 1  | have Chintan Desai.                                          |
| 2  | CHAIRPERSON BARTH: Welcome. Thank y'all for                  |
| 3  | joining us this morning.                                     |
| 4  | This is the KIPP Delta amendment. Are there any              |
| 5  | questions for the folks from KIPP Delta about this           |
| 6  | relocation?                                                  |
| 7  | Okay.                                                        |
| 8  | MS. DEAN: I move to not review.                              |
| 9  | CHAIRPERSON BARTH: Ms. Dean moves to not                     |
| 10 | review.                                                      |
| 11 | MS. NEWTON: Second.                                          |
| 12 | CHAIRPERSON BARTH: Second from Ms. Newton.                   |
| 13 | All those in favor say "aye."                                |
| 14 | (MAJORITY CHORUS OF AYES; MS. ZOOK RECUSED AND DID NOT VOTE) |
| 15 | CHAIRPERSON BARTH: Opposed?                                  |
| 16 | All right. This is easy so far. Okay.                        |
| 17 | All right. Now I think it gets a little more                 |
| 18 | complicated.                                                 |
| 19 | COMMISSIONER KEY: Mr. Chair.                                 |
| 20 | CHAIRPERSON BARTH: Yes.                                      |
| 21 | COMMISSIONER KEY: I did not properly guide Ms.               |
| 22 | Zook on this one. She needed to recuse on that item,         |
| 23 | so she did not vote.                                         |
| 24 | CHAIRPERSON BARTH: I was confused why she                    |
| 25 | COMMISSIONER KEY: Yeah.                                      |

|    | 9                                                            |
|----|--------------------------------------------------------------|
| 1  | CHAIRPERSON BARTH: I thought that's what was                 |
| 2  | going on, but I                                              |
| 3  | COMMISSIONER KEY: She did not vote, so                       |
| 4  | MS. ZOOK: It was not his fault. I had it                     |
| 5  | written down second, not third. It is my fault               |
| 6  | completely.                                                  |
| 7  | CHAIRPERSON BARTH: All right. So did you not                 |
| 8  | cast a vote on the third item?                               |
| 9  | COMMISSIONER KEY: She did not.                               |
| 10 | MS. ZOOK: I did not cast a vote.                             |
| 11 | CHAIRPERSON BARTH: And so so Ms. Zook was                    |
| 12 | absent for the second item and recused on the third          |
| 13 | item. Just let the record show that. Fair enough?            |
| 14 | COMMISSIONER KEY: Thank you, Mr. Chairman.                   |
| 15 | CHAIRPERSON BARTH: Okay.                                     |
| 16 | A-4: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT |
| 17 | CHARTER: BRINKLEY SCHOOL DISTRICT                            |
| 18 | CHAIRPERSON BARTH: All right. Item 4, and this               |
| 19 | is a waiver request from the Brinkley School                 |
| 20 | District.                                                    |
| 21 | MR. SCOTT: Yes. Freddie Scott, Charter Schools               |
| 22 | Office. And we have with us Dr. Debbie Goodwin,              |
| 23 | superintendent of Brinkley, who will be here to              |
| 24 | answer any questions and all as you make a decision          |
| 25 | to review or not review.                                     |

Okay. And remind me the --1 CHAIRPERSON BARTH: so we don't have formal procedures, but we typically 2 allow how long for a presentation? 3 All right. 4 Great. 5 MR. SCOTT: So thank you. Procedurally, all persons who are here will have an opportunity to get 6 7 sworn in, except their attorneys that are 8 representing them. The districts will have 20 9 minutes to present their case, unless more time is 10 granted by the Chair. The opposers will have 20 minutes as well to present their case against them, 11 unless granted more time by the Chair. The district 12 then will have 5 minutes for rebuttal and at the end 13 of the day the State will have discussions and a O-14 15 and-A. You can ask questions at any time during the course of the presentations, and can either grant in 16 whole or in part or deny in whole or in part, and 17 18 make a final decision either at this hearing or at a 19 future decided scheduled meeting. You have 90 days 20 from the time we receive a petition to make that 21 decision. 22 CHAIRPERSON BARTH: Great. Thank you, Mr. 23 Scott. 24 All right. If everyone who is planning to 25 testify on this proposal please raise your right

hand. Okay. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth and nothing but the truth?

(ALL SPEAKERS ANSWERED AFFIRMATIVELY)

CHAIRPERSON BARTH: All right. Proceed. Thank you. And please do state your name for the record.

SUPT. GOODWIN: Okay. I'm Debbie Goodwin,
Superintendent at the Brinkley School District. I am
accompanied today by Ms. Brenda Poole, she is our
School Improvement Specialist, and Mr. Oscar
Conyears, the chairman of our school board of
education.

CHAIRPERSON BARTH: Okay. Thank you.

SUPT. GOODWIN: Okay. We're here today to -for our first time to come and ask for some
accommodation in order to get the Brinkley School
District to a better place to fit the needs of the
students in our area. We were identified at the high
school as a Focus school five years ago, have been
working in that process. I worked for three years as
their consultant and now this is my first year as a
superintendent. When the ESEA flexibility document
first came out in 2012, the Arkansas Department of
Education kind of identified what a Focus school is
and the thing that I remember from that the most is

that a Focus school has systemic issues within the running of the school. Those are the things that we are trying to address. What we have discovered in our analysis and in our gathering data -- and we've gathered perceptual data from students, community, staff, and all of the stakeholders involved, and have identified that our basic problem is the culture in our school, which is a culture of somewhat low expectations. And we're trying to rise to expect more from our students and to support our staff so that they can effectively expect more from our students.

So in the process we have a list of things that we have identified that we need to do.

First of all, we had to face the very brutal facts. We are a five-year -- our high school is a five-year Focus school, our elementary school vacillates between Achieving and Needs Improvement, and so we recognize that; we recognize we are declining enrollment; we recognize that we have a need of rigorous instruction. Lots of things going on we have identified. And so to meet those things we want to hire qualified individuals to teach our schools, to teach our students. We want to implement a one-day-a-week dismissal, early dismissal so that

our teachers can collaborate on curriculum and 1 assessment. We want to reinstate a vocational career 2 program which will allow our juniors and seniors to 3 seek career certification at the same time that they 4 5 are seeking their high school diploma. We will do that in conjunction with EACC at Forrest City. 6 7 want our seniors to be afforded an opportunity to do internships with businesses within the community. 8 9 have implemented the one thing that all -- there's research out called High-Poverty High-Performing 10 This research has identified 11 Schools. characteristics that all of these high-performing, 12 13 high-poverty schools have, and the number-one is what they call advisory time in order to have a time for 14 15 students and teachers to build relationships. 16 have instituted that this year and will be working on that to make it more effective, even next year. We 17 18 have -- our school board has supported us in going down the path toward a one-to-one initiative with 19 20 technology. We're in the process of training our 21 teachers and purchasing iPad Pros for all of our students so that we can move toward more 22 23 collaborative and project-based learning activities. 24 And the main thing is providing -- right now is 25 providing the training for our teachers to be able to

pull that out for our students. We want to implement research-based 21st century learning assessment strategies in our classrooms and we want to provide job embedded professional development for our teachers. In order to do that, we need four waivers that we're asking you for today:

First one is on Teacher Licensure. We're asking for a waiver on teacher licensure so that we can hire qualified people. In the Delta it is difficult sometimes to get certified people, and right now I'm thankful that we do have -- all of our teachers are certified. But should the need arise -- and it could this very year -- we would -- we're asking for that waiver and we're asking for this waiver for five years.

The second waiver we're asking for is on Library Media Specialist. We have a very good librarian; she's been there, but she's been on an ALP and this is the end of the three years and she is one point from passing the Praxis on that test; she's going to take it again in about two weeks. But just to make sure that we can meet that need for our students and not be in violation of standards we're asking for the library media specialist waiver.

The School Day Hours -- we're asking for a

waiver of this in order to provide a one-hour-a-day block of time -- I mean, a one-hour-a-week block of time that our teachers can collaborate, and in order to do that we need a waiver on the school day hours. The correlates of effective schools -- research has been out for over 30 years and it has been proven over and over and over that there are seven things that you will find in effective schools, and so frequent monitoring of student progress and homeschool relations are two of the things that you find in those effective correlates. So this time of shortening the school day so that we can focus on those things, that's the purpose for doing that. PLC meetings is basically what we're after.

and then the last one is Instructional Seat Time and the reason we're asking for this one is because it's 30 minutes over to EACC. We haven't -- our students have not had the opportunity in several years to seek career certifications, so we want to reinstate that. It's going to require a little bit of travel time and it's going to require students being over on that campus for part of the time. And also we -- because we're a small school we have a lot of times juniors and seniors who are searching for something to take -- and I almost lost my composure

when I found out I had a student taking health for 1 the third time. So we're trying to address that 2 situation by offering some things that they can have. 3 And one of those things would be that our seniors 4 5 coming up next year could be involved in internships with the businesses in our town and -- during the 6 7 school day. So they would be at school at least till 8 after lunch and then participate in -- all of that 9 program would be run through the counselor's office in our high school and fully monitored and -- so that 10 11 everyone is held accountable in that situation. So, that's the four waivers and the reasons that 12 13 we're asking. And I'd be glad to answer any questions or call on these people to answer any 14 15 questions that you might have. CHAIRPERSON BARTH: Great. Thank you for your 16 17 very clear presentation. 18 I'll just go around. Ms. Newton, do you have any questions? 19 20 The only question I had ahead of MS. NEWTON: 21 time was the library media specialist and so it 22 pertains -- how many specialists do you have on your 23 campus? 24 SUPT. GOODWIN: We have two and -- one at the 25 elementary and one at the high school. And we

| 1  | actually could do with one-and-a-half. But the        |
|----|-------------------------------------------------------|
| 2  | library is a very important part of things to me, and |
| 3  | in order to keep that good person who's reaching kids |
| 4  | in that position is the reason I'm asking for that    |
| 5  | waiver.                                               |
| 6  | MS. NEWTON: Okay. And so this person is still         |
| 7  | is seeking the certification?                         |
| 8  | SUPT. GOODWIN: Yes. Yes.                              |
| 9  | MS. NEWTON: That was my only question.                |
| 10 | SUPT. GOODWIN: But I do I would like to add           |
| 11 | that library has been added to the shortage area list |
| 12 | and in being in the Delta it would help us to have    |
| 13 | that waiver in place.                                 |
| 14 | CHAIRPERSON BARTH: Ms. Chambers.                      |
| 15 | MS. CHAMBERS: Just going through the notes very       |
| 16 | quickly thank you for your presentation.              |
| 17 | SUPT. GOODWIN: Uh-huh.                                |
| 18 | MS. CHAMBERS: I know for the first for the            |
| 19 | licensure waiver it's a five-year request. Are they   |
| 20 | all?                                                  |
| 21 | SUPT. GOODWIN: Yes. I'm sorry if I didn't make        |
| 22 | that clear. Yes, all four of the requests are for     |
| 23 | five years.                                           |
| 24 | MS. CHAMBERS: And you may have spoken to this.        |
| 25 | I appreciate your connecting the dots between the     |

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waiver and specifically what you plan to do with that. Relative to the, again, licensure waiver, specific subject matters in particular that you're thinking this may first be applied or necessarily applied?

SUPT. GOODWIN: And it's not core content; Yes. it's most -- well, it's mostly business and technical issues where we have very good people in the community who could teach classes that are on the list of approved courses and broaden the chance for our students, you know, to have other classes besides But I will tell you that I know other the core. schools in our area are searching for core people and if we were to lose someone -- which we have some people who drive a long ways now and if they find something closer to home, then I know that we will lose some teachers. So in that case then I'd like to have the waiver in case we do need to -- and specifically one that comes to mind is science, because we have a science teacher who's driving quite a ways and if he can find a job in Memphis I feel like he probably won't be at Brinkley next year. So that probably would be the first as far as core subjects.

MS. CHAMBERS: Okay. Thank you.

1 SUPT. GOODWIN: Uh-huh.

CHAIRPERSON BARTH: I have a couple of questions but I'll go around. Ms. Zook.

MS. ZOOK: Thank you for connecting it to the seven things that cause an effective school. You were speaking my language and I appreciate your knowledge of that, as well as your willingness to involve. I would like for you to talk with South Side over in Batesville -- South Side; they have figured out a way --

SUPT. GOODWIN: I have.

MS. ZOOK: Okay, you're familiar with it -where they don't have to release children early but
they work it with that. So that might be another
option. Because I think of the teachers who have
children, and if they're like most parents, then
what's the kid doing and are they doing their
homework and this, and I'm trying to focus on the
things you're trying to teach me. So, you know, look
at that more closely and see if that might be a way
--

SUPT. GOODWIN: I have talked with Mr. Rich and we've had several discussions about it. And I'm actually from Batesville, so --

MS. ZOOK: Oh, well --

|    | 20                                                    |
|----|-------------------------------------------------------|
| 1  | SUPT. GOODWIN: you know, so I'm well aware            |
| 2  | of their program and very impressed with their        |
| 3  | program.                                              |
| 4  | MS. ZOOK: Yes.                                        |
| 5  | SUPT. GOODWIN: At this point I don't foresee          |
| 6  | just turning kids loose.                              |
| 7  | MS. ZOOK: Okay.                                       |
| 8  | SUPT. GOODWIN: I foresee them all anyone who          |
| 9  | is going someplace has a place to go and someone      |
| 10 | who's checking to see that they're there              |
| 11 | MS. ZOOK: Yes.                                        |
| 12 | SUPT. GOODWIN: someone to get them back to            |
| 13 | the building. Because transportation is an issue for  |
| 14 | our students, we want to make sure that they all      |
| 15 | but the main thing is for them to get to pick         |
| 16 | something that interests them and be involved in that |
| 17 | to see if they're headed down the right path.         |
| 18 | MS. ZOOK: Okay. And you mentioned that you            |
| 19 | were going to work with some of the businesses. Have  |
| 20 | you been in conversation at this point on those       |
| 21 | partnerships and how they might come to your campus   |
| 22 | or your students might go to theirs?                  |
| 23 | SUPT. GOODWIN: Limited. I have we have the            |
| 24 | career/technical worked out with the ACC; that one is |
| 25 | worked out. We're just in the beginning stages of     |

the internships, and we have several businesses. We have agri business, and we have healthcare businesses, auto parts, a lot of things -- you know, a lot of retail. But the -- and also we have an elementary school. For those that might be interested in being a teacher, we will allow them to do an internship at our elementary school and that's going to add a dimension to this whole program. So I've had limited --

MS. ZOOK: Right.

SUPT. GOODWIN: But it's -- from what I have received so far I believe the businesses will be a hundred-percent behind it.

MS. ZOOK: And I know one thing that often when you're trying to work out internships and apprenticeships and everything that often is -- I realize that when you're 16 and 17 you don't know what you're going to do or where you're going to be, and a lot of people choose to stay where they are, what's home, where they graduated. So thinking in terms of whether at this point they think they're going to stay in the area or they hope to go away and visit on the holidays would be something I think would be helpful as you prepare them for the workplace or college so --

|    | 22                                                    |
|----|-------------------------------------------------------|
| 1  | SUPT. GOODWIN: That is our goal. Yes.                 |
| 2  | MS. ZOOK: Yes.                                        |
| 3  | SUPT. GOODWIN: Our hope.                              |
| 4  | MS. ZOOK: So that we will you know that               |
| 5  | we at least have them prepared for where they think   |
| 6  | they're going to be at that point. I realize          |
| 7  | there's, you know, no guarantees. But there are some  |
| 8  | professions where you could live anywhere you want to |
| 9  |                                                       |
| 10 | SUPT. GOODWIN: Right.                                 |
| 11 | MS. ZOOK: and there are others that are               |
| 12 | unique to an individual.                              |
| 13 | SUPT. GOODWIN: We have a student who graduated        |
| 14 | last year, who is at UCA this year, who has his own   |
| 15 | business already in media. He does commercials, he    |
| 16 | does lots of different things, and he's been very     |
| 17 | successful. He's been like a spark for our kids to    |
| 18 | realize, you know, I can be anywhere and do that.     |
| 19 | MS. ZOOK: Right.                                      |
| 20 | SUPT. GOODWIN: So                                     |
| 21 | MS. ZOOK: Right. And that's a good thing to           |
| 22 | have an occupation where you can live anywhere you    |
| 23 | choose to. Okay. That's all of mine.                  |
| 24 | SUPT. GOODWIN: Okay.                                  |
| 25 | CHAIRPERSON BARTH: Okay. A question on the            |

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internship piece -- what kind of academic components do you envision attached to those internships?

Beyond the experience itself, what written reflective work or other pieces do you envision being a part of those internship experiences?

SUPT. GOODWIN: I have not planned at this point, although we're in the beginning stages and I'm open to suggestions -- we've not planned to tie it to their grades. I'm only looking at students who are seniors who have the credits to graduate already and are looking for something else for -- to fill out their day, and so I don't see there being any part of a grade. But there will be responsibilities, a responsibility list and an accountability list to be where you're supposed to be, and to reflect and provide reflection on the program for the kids who are coming up next year. That would be one way we would evaluate the program and improve it, you know, as we went on. So like I said, I'm not asking to give them credit but I am asking to make it a part of their lives and reflect on it to make it meaningful.

CHAIRPERSON BARTH: Yeah. And I agree with -- I hear you. I do -- and this is -- my area of work is engaged learning and I have found over the years of doing this that to make this a rich learning

1 experience -- and we do want it to be a learning experience, not just --2 3 SUPT. GOODWIN: Exactly. CHAIRPERSON BARTH: -- a way to spend time --4 that building in some guided reflection or some other 5 6 7 SUPT. GOODWIN: Uh-huh. CHAIRPERSON BARTH: -- reflective work can be 8 9 pretty powerful as students think about what their 10 talents are, and how they connect to that job or don't connect to that job, how their passions connect 11 or don't connect, how this really is potentially a 12 13 part of their future life. So I would really urge you to think about making those internship 14 15 experiences beyond check -- ticking boxes, but really 16 incorporating some conscious reflection and learning into them. 17 18 SUPT. GOODWIN: Yeah. 19 CHAIRPERSON BARTH: Because I think that will 20 make for a better experience for students, based on 21 my experiences over the years. SUPT. GOODWIN: Well, and I appreciate that. 22 23 Our goal is to build this in, starting with even 7th 24 grade, but especially in 9th grade, into our advisory

program, which we call Tiger Time, for them to start

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taking assessments as far as their interests and their capabilities and things like that, guidance counseling type things early; and reflecting and researching, so that when they get up to the internship place they have -- based on who they are and what they understand about themselves, to make that decision and be -- so it will be more meaningful and then build the reflection into it. I see them graduating four years from now, my 9th graders, knowing who they are better than we have in the past and what goals they have for their future.

CHAIRPERSON BARTH: Uh-huh. Good. Ms. Zook.

MS. ZOOK: Yes. And I recognize sometimes the State Board frustrates the General Assembly because of this process. And -- but I think to the point he was making about the students, sometimes going through, thinking it, bouncing it off of educators, bouncing it off of other people --

SUPT. GOODWIN: Uh-huh.

MS. ZOOK: -- causes you to come up with -- or maybe we might even have something you hadn't thought of. But I hope you were not frustrated by this process --

SUPT. GOODWIN: No.

MS. ZOOK: -- but in fact you find that it will

1 be helpful for your students.

SUPT. GOODWIN: Oh, definitely, I do. It made me -- all of the stuff that I have in my head I had to organize it and get it into, you know, how I wanted to present it, and I appreciate that. No, it was a good process for us.

MS. ZOOK: Well, you did a good job.

SUPT. GOODWIN: And also presenting it to my board --

MS. ZOOK: Yes.

SUPT. GOODWIN: -- I had to put it together to present to them, to say, "Here's where I want to go," and get this lady to buy into what -- and that was not hard at all. We have a good team. We have a wonderful team. We have all new administration, and that's no disparagement on anybody; I'm just saying that right now is a good time for Brinkley to kind of start over and meet the needs of our kids.

(COURT REPORTER'S NOTE: When Superintendent Goodwin said "this lady," she pointed to Ms. Brenda Poole.)

CHAIRPERSON BARTH: And you did a good job of, obviously, interacting with your board and getting their resolution in support of this. In terms of -- especially on the first waiver topic, the Teacher

Licensure piece, what kind of interaction did you 1 have with faculty and staff in particular on that? 2 SUPT. GOODWIN: Well, as I said, I was their 3 School Improvement Specialist and their consultant 4 5 for three years, and I worked with the faculty at the high school, which is where we mostly need the 6 7 waivers, during all that time. In the beginning, 8 when they were put into a Focus school I helped them 9 write their first targeted improvement plan. helped them -- and so -- and monitor all of their 10 ACSIP, and now, you know, the other things as we've 11 12 gone through the changes. The topic of getting good 13 certified teachers to come to our area has been at the top of the conversation with the staff for the 14 15 last three years and they recognize that it's hard to get, quote, good people to come here. There's a --16 17 they're open to that. And we have had 18 nontraditionally certified and, you know, teachers throughout the year, and the faculty accepts them; 19 there's no animosity, which as a nontraditional 20 21 teacher several years ago I did experience. 22 have not seen that and it's just -- but it's mostly 23 been informal. 24 CHAIRPERSON BARTH: Uh-huh. Thank you. 25 SUPT. GOODWIN: Uh-huh.

|    | 20                                                    |
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| 1  | CHAIRPERSON BARTH: All right. Then we                 |
| 2  | traditionally take these by waiver topic; that's our  |
| 3  | normal practice. And so we start with the first       |
| 4  | waiver topic, which is Teacher Licensure, and I would |
| 5  | invite a motion.                                      |
| 6  | MS. NEWTON: I move to approve the waiver for          |
| 7  | five years.                                           |
| 8  | MS. ZOOK: Second.                                     |
| 9  | CHAIRPERSON BARTH: All right. Do we typically         |
| 10 | roll-call this or                                     |
| 11 | COMMISSIONER KEY: No.                                 |
| 12 | CHAIRPERSON BARTH: Okay.                              |
| 13 | COMMISSIONER KEY: Not typically.                      |
| 14 | CHAIRPERSON BARTH: Okay. Then all those in            |
| 15 | favor say "aye."                                      |
| 16 | (UNANIMOUS CHORUS OF AYES)                            |
| 17 | CHAIRPERSON BARTH: Any opposed?                       |
| 18 | All right. That passes.                               |
| 19 | Second waiver topic is the Library Media              |
| 20 | Specialist.                                           |
| 21 | MS. CHAMBERS: I move to approve the waiver.           |
| 22 | MR. BLACK: Second.                                    |
| 23 | CHAIRPERSON BARTH: Motion by Ms. Chambers,            |
| 24 | second by Mr. Black. All those in favor say "aye."    |
| 25 | (UNANIMOUS CHORUS OF AYES)                            |

|    | 30                                                           |
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| 1  | All right. Congratulations. Thank y'all and                  |
| 2  | safe travels back to Brinkley.                               |
| 3  | SUPT. GOODWIN: Thank you. And the Brinkley                   |
| 4  | School District patrons appreciate it.                       |
| 5  | CHAIRPERSON BARTH: Thank you.                                |
| 6  | A-5: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT |
| 7  | CHARTERS: CLEVELAND COUNTY SCHOOL DISTRICT                   |
| 8  | CHAIRPERSON BARTH: All right. Next up, another               |
| 9  | Act 1240 waiver and this is the Cleveland County             |
| 10 | School District.                                             |
| 11 | MR. SCOTT: Yes, sir. Freddie                                 |
| 12 | CHAIRPERSON BARTH: Mr. Scott. Yeah.                          |
| 13 | MR. SCOTT: Cleveland County School District is               |
| 14 | petitioning for waivers per Act 1240, and with us is         |
| 15 | Superintendent Johnnie Johnson and his team to answer        |
| 16 | any questions.                                               |
| 17 | CHAIRPERSON BARTH: Thank you. We will ask that               |
| 18 | anybody who plans to testify to please raise their           |
| 19 | right hand. Do you swear or affirm that the                  |
| 20 | testimony you're about to give shall be the truth,           |
| 21 | the whole truth, and nothing but the truth?                  |
| 22 | (ALL SPEAKERS ANSWERED AFFIRMATIVELY)                        |
| 23 | CHAIRPERSON BARTH: All right. Proceed.                       |
| 24 | MR. KING: My name is Davy King and I'm the high              |
| 25 | school principal at Rison High School. We're here            |

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today to request a five-year waiver for daily instructional time and seat time, school day hours. Our district would like to implement a program to allow seniors that meet certain criteria to be able to participate in internships, work release, and be able to pursue college interests. We're within 35 minutes of driving distance of three colleges there: SEARK, UAM, and UAPB.

At this time I'd like to ask our superintendent to come forward and kind of give an overview of our district.

SUPT. JOHNSON: My name is Johnnie Johnson; I'm the superintendent of Cleveland County School District. Rison is a small -- and Cleveland County school district -- a small rural public school district located -- it's between Pine Bluff and Fordyce. The Rison and Cleveland School Districts consolidated to form what is now the Cleveland County School District and provides education for roughly 925 students. We employ more than 725 educators and have roughly 55 support staff. Our millage is 38.10 and generates approximately \$58,745.91. Our freeand-reduced rate is 72%. Our district extends into areas where cell phones and internet reception is nonexistent. I might add that our 925 students does

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include a pre-K, which is our Head Start. We are the only district in the state that our Head Start is part of our district, but that's one reason that we have that number of students listed, which I think I have something to say on that later on. Mr. King.

To give you an idea of our school a MR. KING: little bit more in detail, our middle school -- our middle school and high school are housed in the same building; we have a middle school wing and a high school wing. Our middle school serves approximately 200 students. This past year our 7th grade was awarded a science outstanding award for achievement on our testing, so we were very proud of that. Our high school, as well, we serve approximately 275 students a year. As Mr. Johnson stated, we have limited resources, but we do not use that as an excuse; we utilize everything we have with that. We have numerous students for a school our size to attend and be accepted into medical school, pharmacy school; while also we have multiple students return to our district and provide education to our So that is a big challenge to us, as we students. was here last month as part of the Southeast Co-op requesting that. And we strongly and we highly recruit our local people to enter the education

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workforce and come back to our district to help us and continue on the process that has been established for many years. Our students have many opportunities as far as extracurricular activities. The thing that we like to instill in them is hard work, teamwork, character, how to overcome obstacles, and also our overall setting is to establish a close family atmosphere. This week alone our high school received notification that we received four outstanding educational performance awards for our ACT Aspire scores from last year. In the region, we ranked second overall. So while we know that there's a lot of work still to be done, we are proud of those rewards that we received. At this time I'm going to ask our curriculum coordinator at the high school, Ms. LeTitia Johnson, to come up and go over our academic expected gains of this program and the implementation plans and monitoring process that we will be conducting. MS. JOHNSON: Thank you. Our expected academic gains --CHAIRPERSON BARTH: Your name again is LeTitia

CHAIRPERSON BARTH: -- Johnson?

LeTitia --

MS. JOHNSON:

MS. JOHNSON: -- Johnson. Yes, sir.

CHAIRPERSON BARTH: Thanks.

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MS. JOHNSON: Expected academic gains from the waiver request, Rison High School, we work hard to excel in everything that we do. Our goal is for our students to be lifelong learners. You know, when they graduate from high school they continue to go on into college or the workforce and hopefully they return to our community, if they go off to college, or they work in our community. To assist us with that, we would like to provide a more personalized learning environment for our students by allowing our seniors the opportunity to complete their required coursework in less than six hours per day on the Rison High School campus. Only the students who are on track to graduate will be allowed to participate in this personalized learning. Currently, Rison High School requires 24 credit hours to graduate and 90% of our seniors next year only need one to four credits in order to graduate. We are currently contacting employers who are interested in providing employment for our students and internships for our students. We also have our elementary campus -- our elementary building is also on that campus, so students who may not have transportation they can go

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to our elementary if they would like to pursue a degree in education or somewhere in our community where they have some jobs available there for our students.

During our registration the counselor is going to meet with our qualified students and parents who are interested in participating in the program. target is for qualified students to clock approximately 12 hours a week for the off-campus activities. Students will be required to submit monitoring documentation, as well as create a portfolio. This portfolio will be monitored on a nine-week basis; you know, every quarter, just like report cards come out, we would be monitoring these portfolios. The counselor and administration will monitor and facilitate the program. No additional staffing would be necessary and it would not cost the district any more funds.

SUPT. JOHNSON: Okay. Our district is not under academic, fiscal or facilities distress. And I'll meet with the -- at the end of each semester, as needed, for those responsible for monitoring those students. And we will monitor the students to make sure that they're doing what we expect them to do and what they tell us they'll do. But surely they'll not

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be running up and down the streets because you can't go much anyplace in Rison and not go in front of the high school, so --

You know, from 1977 to approximately 2010 we had one of the best welding programs in the state with our -- in our agriculture department. And when our agriculture teacher retired we kind of lost our welding program, but in the last couple of years we've gotten it back. And, you know, welding in our area is big; it's a big deal. And we've got a new -it's kind of ironic that this morning, when I was getting my education at the coffee shop, a man asked me, "What are you so dressed up for?" And I told And he has a business -- or they've started a him. new business where they are rebuilding skidders and stuff of that nature. Well, you know, forestry is big in our area too. And I told him what we were doing -- and he was a long-time board member at one time for the Rison School District. And I told him, and he said, "Man, that's great." He said, "I might be interested in helping out if some of those students may want to come out and work with us and learn." Because we know that all our kids, our students are not going to go to college. But a lot of them, if we can get them interested in this and go

somewhere in a two-year institution or whatever, and then come back in our area where we need those people, this would be a tremendous -- a tremendous opportunity for them, instead of us putting them in classes they don't want or they don't need, where they could be out learning something that will help them in their future. Which we know that's what education is for; it's to make them -- get them ready for their future, whatever they want to be, whether it be a welder or a teacher or whatever they want to be.

And in January of 2017 our board approved a resolution for us to come here and ask you for this and our board was very receptive and very excited for us to be able to present this to you. We have had -- the staff and the parents of our district have expressed words of support. And we ask for this grant on our waiver to request that we can get started and establish a new tradition for our students, for this personalized learning. Thank you very much.

CHAIRPERSON BARTH: Great. Thank y'all for your presentation and your dedication to your students.

I'm going to go around. Ms. Dean, do you have anything?

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| 1  | MS. DEAN: (Shaking head from side to side.)           |
| 2  | CHAIRPERSON BARTH: Ms. Zook?                          |
| 3  | MS. ZOOK: Were you asking for a certain number        |
| 4  | of years or open-ended?                               |
| 5  | MR. KING: Five years.                                 |
| 6  | MS. ZOOK: Okay. Do you notice the or have             |
| 7  | you noticed how long have you been doing the Head     |
| 8  | Start pre-K with the district, how many               |
| 9  | SUPT. JOHNSON: When I came to Rison in 1977, I        |
| 10 | drove a Head Start bus. We've had a Head Start        |
| 11 | program for years.                                    |
| 12 | MS. ZOOK: Right.                                      |
| 13 | SUPT. JOHNSON: But as far as the Head Start           |
| 14 | program being like it is now we mostly had a          |
| 15 | summer Head Start program. I left the district in     |
| 16 | two thousand in '94 and went to and served I          |
| 17 | was gone for awhile                                   |
| 18 | MS. ZOOK: Uh-huh.                                     |
| 19 | SUPT. JOHNSON: and it's been incorporated             |
| 20 | sometime in that in that while I was away             |
| 21 | MS. ZOOK: Okay.                                       |
| 22 | SUPT. JOHNSON: or gone. But it's been a               |
| 23 | part of the district for probably 20, 25 years maybe; |
| 24 | maybe longer than that.                               |
| 25 | MS. ZOOK: So you may not have any clear data as       |

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| 1  | to the difference in the achievement of the students |
| 2  | with or without it, because it's been in there so    |
| 3  | long that, you know, it is what it is?               |
| 4  | SUPT. JOHNSON: Yes, ma'am.                           |
| 5  | MS. ZOOK: So that's what I was looking for is        |
| 6  | to see if                                            |
| 7  | SUPT. JOHNSON: Basically, it's a part of our         |
| 8  | district. I mean, their funds are you know an        |
| 9  | auditor made them put us in the district, the funds  |
| 10 | in our district. But it's a great part of our        |
| 11 | district, I mean and I think it's been               |
| 12 | MS. ZOOK: So you can align the curriculum?           |
| 13 | SUPT. JOHNSON: Yes, ma'am.                           |
| 14 | MS. ZOOK: Yes, okay. All right. Thank you.           |
| 15 | That's all.                                          |
| 16 | CHAIRPERSON BARTH: Great. Ms. Chambers?              |
| 17 | MS. CHAMBERS: I have a question for Ms.              |
| 18 | Johnson. You were talking about the portfolio and I  |
| 19 | was wondering, is it clear how you'll define success |
| 20 | for this program?                                    |
| 21 | MS. JOHNSON: We haven't gone that far just yet.      |
| 22 | We are going to develop like check-off lists or      |
| 23 | criteria, things that are required to be in there,   |
| 24 | documentation as far as what they do on a daily      |
| 25 | basis, projects, what you know if they're            |

| 1  | working with welding or something like that, maybe a |
|----|------------------------------------------------------|
| 2  | project that they have completed since they've been  |
| 3  | there that time. But it's a work in progress.        |
| 4  | MS. CHAMBERS: You know, something I'd suggest        |
| 5  | I don't know if it's relevant, but I used to be      |
| 6  | responsible for an internship program. And I think   |
| 7  | sometimes we think folks that are good at something, |
| 8  | the mentor, that it will just be intuitive how to be |
| 9  | a good mentor to a student or an intern. And         |
| 10 | anything that you can do this actually ties back     |
| 11 | to a previous conversation, a previous school        |
| 12 | district anything you can do to help those mentors   |
| 13 | mentor sometimes just having an adult that's         |
| 14 | interested in you, that listens and gives you        |
| 15 | perspective, that could be a rich success, as you    |
| 16 | think about how you define success and the students  |
| 17 | perspective on that. But I'm excited for what you're |
| 18 | thinking about doing; I think it's very good.        |
| 19 | MS. JOHNSON: Thank you.                              |
| 20 | CHAIRPERSON BARTH: Mr. Black?                        |
| 21 | MR. BLACK: No.                                       |
| 22 | CHAIRPERSON BARTH: Mr. Williamson?                   |
| 23 | MR. WILLIAMSON: No.                                  |
| 24 | CHAIRPERSON BARTH: Great. Ms. Newton?                |
| 25 | MS. NEWTON: Just thank you for your                  |

|    | <del></del>                                          |
|----|------------------------------------------------------|
| 1  | presentation; it was very clear and well done.       |
| 2  | CHAIRPERSON BARTH: Great. Thank you.                 |
| 3  | And I would just reiterate Ms. Chambers' point;      |
| 4  | I mean, I think making those internship experiences  |
| 5  | as rich as possible, whether it's providing, you     |
| 6  | know, guided reflection, giving tools to those       |
| 7  | mentors so that they can really make that a rich     |
| 8  | learning experience, I think that's where I would    |
| 9  | emphasize; I think it will pay off big-time.         |
| 10 | So we only have one waiver topic on this             |
| 11 | district a number of waivers but just one waiver     |
| 12 | topic, and that's the school hour day seat time. And |
| 13 | so I would invite a motion on this topic. Ms. Dean?  |
| 14 | MS. DEAN: Move to approve.                           |
| 15 | MS. CHAMBERS: Second.                                |
| 16 | CHAIRPERSON BARTH: All right. Motion by Ms.          |
| 17 | Dean, second by Ms. Chambers. All those in favor say |
| 18 | "aye."                                               |
| 19 | (UNANIMOUS CHORUS OF AYES)                           |
| 20 | CHAIRPERSON BARTH: Opposed?                          |
| 21 | All right. Congratulations. Thank y'all so           |
| 22 | much.                                                |
| 23 | COMMISSIONER KEY: I wanted to wait until y'all       |
| 24 | had voted on that. But I'm going to send you all an  |
| 25 | email, forward you an email, because there's an      |

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organization here in Little Rock called Noble Impact. Some of you may be familiar with it. But as we have more of these schools coming and describing this concept of portfolio, you know, they have developed an electronic portfolio system, working with eSTEM High School. And it looks like a very promising tool that many of our districts could possibly use but -and there are multiple tools out there, but this one I think you would just find interesting to see what's out there and see what's being developed. -- sometime later today or tomorrow -- well, not tomorrow since we'll be on the road to Dermott -- but within the next few days I'll make sure y'all see that, because I think it goes to your question as to define success; you know, helping a teacher, helping a school system create that definition of success as it relates to the individual students in these project-based learning opportunities, I think this tool may help show you what's available out there.

CHAIRPERSON BARTH: Great.

COMMISSIONER KEY: Also, just as an update: the seat time waivers, you've had -- you've approved two of those today. Our bill to modify that -- right now we have 130 districts who have seat time waivers. That bill that would eliminate the need for those

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| 1  | waivers on that particular item has made it through          |
| 2  | one leg of the legislative process. So in my report          |
| 3  | later on this afternoon I'll give you a more                 |
| 4  | comprehensive report on the status of our legislative        |
| 5  | package. But it's pretty relevant right now.                 |
| 6  | CHAIRPERSON BARTH: Great. Thank you.                         |
| 7  | A-6: DISTRICT REQUEST FOR WAIVERS GRANTED TO OPEN-ENROLLMENT |
| 8  | CHARTERS: CABOT SCHOOL DISTRICT                              |
| 9  | CHAIRPERSON BARTH: So our last Act 1240 waiver               |
| 10 | request is from the Cabot School District. So, Mr.           |
| 11 | Scott.                                                       |
| 12 | MR. SCOTT: Yes, Mr. Chair. The Cabot School                  |
| 13 | District is requesting a waiver for Act 1240. And            |
| 14 | with us is Superintendent Tony Thurman and his team          |
| 15 | are with him to answer questions.                            |
| 16 | CHAIRPERSON BARTH: Great. Thank you.                         |
| 17 | SUPT. THURMAN: And we have an entire entourage.              |
| 18 | CHAIRPERSON BARTH: Great.                                    |
| 19 | SUPT. THURMAN: So whenever you're ready, sir.                |
| 20 | CHAIRPERSON BARTH: All right. If anybody who                 |
| 21 | plans to testify, if you'll raise your right hand            |
| 22 | if you'll do you swear or affirm that the                    |
| 23 | testimony you're about to give shall be the truth,           |
| 24 | the whole truth, and nothing but the truth?                  |
| 25 | (ALL SPEAKERS ANSWERED AFFIRMATIVELY)                        |

CHAIRPERSON BARTH: Great. Superintendent
Thurman.

SUPT. THURMAN: Thank you. Good morning and thank you for this opportunity to present this morning. First of all, I'd like to present this entourage: Mr. Hawkins is here with me, he's our high school principal; and Dr. Duerkop is director of Evaluation and Accountability; and Dr. Tucker is our Assistant Superintendent. And we have them here because we started to look at this venture -- we had these two [indicating Dr. Duerkop and Dr. Tucker] tasked with "go out, explore, research, and then come back with what our plan could be," and then they work with Mr. Hawkins -- and Mr. Hawkins originally had the idea. So it's been a team effort to come to this point to share with you today.

We are asking for a five-year waiver for: first of all, number one is the units of credit clock hours for a unit of credit; and, number two, the -- of course, the instructional time issue again.

And we did have a presentation; I believe it was shared with you. Real quickly, Cabot High School and Cabot Schools, we have a long tradition of providing students the best education opportunities. I truly believe we have the very best conversion charter

school in Arkansas. And I think the Commissioner -he spent a couple hours with us to meet some of our
students. And extremely proud of what we're doing
there and it kind of fits in this mode of transition
to Cabot High School; they work hand-in-hand
together. But we've been in this charter school
business with the online learning for many years now
and I feel like we do it as good -- or really I feel
like we do it better than anyone else in Arkansas.
And I would like to invite you again to come see it,
if you ever have an opportunity.

The staff recognizes the need that we need to continue to change. And in this process we actually visited other schools and we've looked at a lot of other programs. Dr. Duerkop and Dr. Tucker -- if you have any questions on that they can explain kind of the rationale for how we pulled all this together.

Our rationale for our waiver request is quite simple: flexible scheduling for students; students can experience anytime anywhere learning -- that's really worked for us in our charter school; and students develop self-directed skills; and students accept responsibility for their own scheduling and time of learning.

Something we've learned through the charter

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school is that it's nice to give them this

flexibility. And a lot of people say that it's good

for them to start experiencing it and learning their

own guidance, but we've also learned that it's nice

to have someone looking over their shoulder. So

that's what we are presenting with this at Cabot High

School.

The waivers requested -- of course, definition of planned instructional day and school day hours and accreditation -- all that information is laid out in our application. And to answer the specifics of what we're asking for to take place at Cabot High School this next year, I'm going to let Mr. Hawkins come forward. And I will go ahead and tell you now this started out as a broad vision and then it comes down to, okay, what do we want to make happen this first year? Even though this is a five-year plan we want it to evolve, so we are going to start very slow this first year. So as you start to hear the presentation you'll think, well, just four? Well, yes, just four. We just want to make sure we're doing it right and doing it well. So that was our rationale for just starting out with only the four courses to begin with, and Mr. Hawkins will explain in more detail.

Mr. Hawkins.

offering 11th grade English digitally and first hour is going to be 11th grade English. That English teacher will be there and if a student is struggling with a term paper or maybe a literary piece or something they can come in and that teacher is there and they're able to get help from that teacher. So the teacher may see that Henry is struggling with a concept and she may email Henry and just say, "Hey, I need you to come in on Wednesday and Thursday; we've got to get you caught up; you're not really where you need to be." So we have a little flexibility there, and so we're excited about that.

Again, I mentioned the survey results, they were very positive, and it's in your folder and you can see that as well.

We want to make sure that the students that we offer this to are academically able to do this, so we're looking at kind of a "C" threshold. For example, 11th grade English, if you sign up for that digital class we're going to make sure that -- the pre-requisite is you're going to have a "C" in 10th grade English before we allow you to move into that digital class. We're not sure this is going to be for everyone, so we're going to academically -- we're going to make sure it's academically feasible for

|    | 49                                                    |
|----|-------------------------------------------------------|
| 1  | every student before we do that. Thank you.           |
| 2  | CHAIRPERSON BARTH: Thank you.                         |
| 3  | SUPT. THURMAN: We have Dr. Duerkop and Dr.            |
| 4  | Tucker to answer questions on kind of what we did for |
| 5  | research and activities, Mr. Hawkins can talk about   |
| 6  | the specifics, and I can talk about the broad vision, |
| 7  | so                                                    |
| 8  | CHAIRPERSON BARTH: All right.                         |
| 9  | SUPT. THURMAN: Yes, sir.                              |
| 10 | CHAIRPERSON BARTH: We'll go ahead. I'm going          |
| 11 | to start with Ms. Chambers and go around this time.   |
| 12 | MS. CHAMBERS: I'm still thinking.                     |
| 13 | CHAIRPERSON BARTH: Okay. We can come back.            |
| 14 | Mr. Black, anything?                                  |
| 15 | MR. BLACK: No.                                        |
| 16 | CHAIRPERSON BARTH: Mr. Williamson?                    |
| 17 | MR. WILLIAMSON: Not yet.                              |
| 18 | CHAIRPERSON BARTH: Ms. Newton? Ms. Dean? Ms.          |
| 19 | Zook?                                                 |
| 20 | MS. ZOOK: Okay. Did you mention a number of           |
| 21 | years or is this open-ended?                          |
| 22 | SUPT. THURMAN: Five years.                            |
| 23 | MS. ZOOK: Okay. And would the student be able         |
| 24 | to take their six or seven credits and this, or will  |
| 25 | they be limited on how many credits in the classroom  |

they can take if they do this?

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SUPT. THURMAN: We will -- we'll consider letting them. It depends on how well academically they've done in the past. In our charter school, we allow students to go ahead and expedite -- what we call expedite their learning experience.

MS. ZOOK: Right.

SUPT. THURMAN: So, yes, that would be a possibility. And we can see that being something reasonable, as long as the students can be academically able to do that. The main thing is that the teachers will be available and one of the key components of this that we want to make clear is we're very fortunate that the size of our school -we have a lot of sections of each of these offerings. And when students display a lack of motivation, then we have other seats available and we can put them into a regular setting immediately. So there's -- we have a lot of options available with just the sheer But, yes, we do anticipate being able to allow students to do that. We've had luck with it in our charter school. It motivates students; those students do well. So, yes, ma'am.

MS. ZOOK: And will they be able to take part in this in the off-school summertime too or just during

the school year?

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SUPT. THURMAN: Just during the school year.

MS. ZOOK: Okay. Great.

SUPT. THURMAN: And I also want to add that right now at our charter school we're using a curriculum -- we use a curriculum overview, but we have certified teachers. And it goes back to that concept of looking over the shoulder, is if you're doing well you're okay. But we have classes -- or certified teachers ready to pull you back to class when necessary. What we want to do in this -- and it started out with this pilot group of four classes -is use this online curriculum. We already have it available anyway, we use it anyway, but eventually we'd like to see the teachers start to take this and tweak it to kind of make it their own. So I think that would make it even more exciting. But we can start out on a grade level using those standardsbased curricula that we already use through our charter school, and that group is already so familiar with that they can help train these teachers that are going to take on the digital courses.

MS. ZOOK: I wonder if for kids who are struggling that if at some point as an innovation, as opposed to a conversion charter, that you might have

|    | 52                                                   |
|----|------------------------------------------------------|
| 1  | summer offering in certain subjects, you know, for   |
| 2  | the so the students can work. And I realize you'd    |
| 3  | have to pay a teacher and that involves money, but,  |
| 4  | you know, it might be something to noodle on for     |
| 5  | SUPT. THURMAN: Yes.                                  |
| 6  | MS. ZOOK: future times.                              |
| 7  | SUPT. THURMAN: Absolutely. And we have started       |
| 8  | doing some of those courses, the PE, the Health,     |
| 9  | those type things. We offer those in the summer.     |
| 10 | Typically, the summer school program has been for    |
| 11 | students that have not been successful               |
| 12 | MS. ZOOK: Right.                                     |
| 13 | SUPT. THURMAN: in a course and they need to          |
| 14 | make that up. But we can use this in the future to   |
| 15 | allow the students to go ahead and do that. We do it |
| 16 | on a limited basis now.                              |
| 17 | MS. ZOOK: Right.                                     |
| 18 | SUPT. THURMAN: But as this grows that is             |
| 19 | certainly something we will consider.                |
| 20 | MS. ZOOK: Every idea comes up with a new one,        |
| 21 | doesn't it?                                          |
| 22 | SUPT. THURMAN: Yes, ma'am.                           |
| 23 | MS. ZOOK: Thank you.                                 |
| 24 | CHAIRPERSON BARTH: In this model, is there an        |
| 25 | opportunity for peer-to-peer interaction in terms of |

a discussion board or some other --

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SUPT. THURMAN: That platform is not right now. But what we'll tell the teachers is, we would like some seminar classes, some times for them to come together, so that way -- they will be blocked during that time necessarily -- and to have that block open. So, no sir, the specificity of having that platform where they could do those type things is not in place now, but that again is something else that we'll move Because we want the teachers -- we have the curriculum platform now to use for the curriculum and the ability for students to work online, but that will be the teachers taking it to make it their own. That's kind of the vision as the next step in this, is how do you make it where the students are doing work, having those platforms, the Blackboards, those type things to do that interaction without having to be there with a teacher.

CHAIRPERSON BARTH: Okay. Thank you.

Ms. Chambers, did you get there?

MS. CHAMBERS: I love the innovation, it's exciting. And you spoke to the thing that I was starting to noodle on which is the teachers and how they feel about this. So, do you tend to see teachers that are interested and able to do both?

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They certify for digital but they teach conventionally as well, or do you have a -- is there a ladder for that or a development program for teachers for that?

SUPT. THURMAN: I'll be honest with you. we've seen through our charter school and its development over the years is -- I think it's good for them to do both, to be honest with you. Some of our charter school teachers, it's been for them -we've put them back in the classroom for some hours of a day to have more of the traditional type setting. And what we've found is that's been advantageous to that instructor because they have the best of both worlds instead of just that one sole environment. So eventually, yes, we can move towards that, and we've seen some success with having teachers in both those settings. At the charter school now some of those teachers actually go teach more of the traditional courses and they go back to the charter school for the online courses.

MS. CHAMBERS: Okay.

CHAIRPERSON BARTH: Great. Anything else?

All right. Although it's again a variety of waivers, there is only one topic and that is the flexible time request for a waiver.

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| 1  | MS. CHAMBERS: I move to approve the waiver for        |
| 2  | flexible time.                                        |
| 3  | CHAIRPERSON BARTH: All right. Second?                 |
| 4  | MS. DEAN: Second.                                     |
| 5  | CHAIRPERSON BARTH: All right. Motion by Ms.           |
| 6  | Chambers, second by Ms. Dean. All those in favor say  |
| 7  | "aye."                                                |
| 8  | (UNANIMOUS CHORUS OF AYES)                            |
| 9  | CHAIRPERSON BARTH: Opposed?                           |
| 10 | All right. Great. Congratulations.                    |
| 11 | SUPT. THURMAN: Thank you.                             |
| 12 | CHAIRPERSON BARTH: Thank you, Dr. Thurman.            |
| 13 | SUPT. THURMAN: Thank you.                             |
| 14 | CHAIRPERSON BARTH: Thanks to everybody else           |
| 15 | from Cabot.                                           |
| 16 | So we're going to take a break for a few              |
| 17 | minutes.                                              |
| 18 | I did want to note for the record that this           |
| 19 | morning the members of the Board who are present did  |
| 20 | sign the letter that was part of the Consent Agenda,  |
| 21 | which is a letter to superintendents around the state |
| 22 | encouraging them to institute a district Teacher of   |
| 23 | the Year program and nominate that teacher for the    |
| 24 | Arkansas Teacher of the Year program. And the letter  |
| 25 | concludes, "The State Board is very proud of Arkansas |

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| 1  | teachers. Please help us in help us recognize our      |
| 2  | outstanding educators. We look forward to receiving    |
| 3  | many applications." And so that letter will be         |
| 4  | signed by our last two members.                        |
| 5  | And then also I did want to note that Ms. Ables        |
| 6  | is absent this morning, but I think she will be here   |
| 7  | this                                                   |
| 8  | MS. COFFMAN: (Shaking head from side to side.)         |
| 9  | CHAIRPERSON BARTH: Maybe. Maybe?                       |
| 10 | MS. COFFMAN: No.                                       |
| 11 | CHAIRPERSON BARTH: Okay. She will not be here          |
| 12 | this afternoon. Okay. All right. So, never-mind.       |
| 13 | So with that, let's reconvene at 11:20.                |
| 14 | (BREAK: 11:08 - 11:21 A.M.)                            |
| 15 | A-7: CONSIDERATION OF APPEALS FOR MAINTAINING ACADEMIC |
| 16 | DISTRESS CLASSIFICATION                                |
| 17 | CHAIRPERSON BARTH: Thanks, everyone. We now            |
| 18 | move into the portion of the agenda that relates to    |
| 19 | academic distress classification, and so we have       |
| 20 | several items of business there. And who's going to    |
| 21 | represent the Department on this? Great.               |
| 22 | MR. FERREN: I'm Louis Ferren, State Systems            |
| 23 | Administrator for School Performance. I'd like to      |
| 24 | present a few comments about the appeal we received.   |
| 25 | Mr. Hoy, who's the superintendent from Helena-West     |

Helena -- he was here earlier but I don't see him at this point, so I'm going to have to go ahead.

According to the ACTAAP program, if 49.5% or less of the students achieve proficient or advanced then that school can be classified in academic distress. Because the achievement levels of the 2014 ACTAAP were less rigorous than the college and career ready performance levels of the 2015 PARCC and the 2016 ACT Aspire, the concordance calculation was done. This makes the test comparable so you can compare the concordant percent proficient and advanced for the PARCC to the 49.5% from the ACTAAP, and also you can compare the concordance calculation for Aspire with the 49.5 from ACTAAP.

In Mr. Hoy's written appeal that's an attachment, part of the appeal stated "the methodology for calculating the performance threshold was not solely the performance of the high school."

I'd like to mention that two different technical advisory committees with nationally recognized assessment experts both approved virtually the same concordance calculation method, so I believe that we can depend on that.

Now also if you look at the 2015 and 2016 scores for Helena-West Helena Central High School without

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the concordance calculation the scores are much The 2015 PARCC proficiency without lower. concordance for Central High was 11.76%; in the 2016 proficiency calculation without the concordance was Now if you look at the concordance numbers, the 2016 ACT Aspire concordant score was 49.315% proficient; the 2015 PARCC assessment concordant score was 52.97% proficient. Central High School's lowest score in the three-year average was their oldest score; it was the 2014 ACTAAP score which was not -- the concordance calculation was not used on that score. The non-concordance ACTAAP score was 46.002% proficient. And if you do the three-year weighted average, which is used to determine academic distress, their three-year weighted average was 49.426% proficient. And the ACTAAP rule states it has to be above the 49.5% to be removed from academic distress. So I would like to recommend that the Helena-

So I would like to recommend that the Helena-West Helena Central High School remain in academic distress, according to the rule.

CHAIRPERSON BARTH: Great. Thank you. Ms. Freno, can you walk us through where we go next?

Department of Education -- at this point we're trying

MS. FRENO: Dr. Barth -- Lori Freno, Arkansas

| 1  | to contact John Hoy, who is who Mr. Ferren has       |
|----|------------------------------------------------------|
| 2  | referred to. Apparently, he well, he was here        |
| 3  | this morning and apparently he has gone up to the    |
| 4  | Capitol. At this point, if Mr. Hoy has any comments  |
| 5  | to make he would make them at this point; he would   |
| 6  | have up to 20 minutes to make comments or, you know, |
| 7  | more time if the Board would allow. The Board then   |
| 8  | could, of course, ask any questions to either Mr.    |
| 9  | Ferren or to Mr. Hoy as it wishes, and then at that  |
| 10 | point they would proceed in determining whether to   |
| 11 | grant or deny the appeal.                            |
| 12 | CHAIRPERSON BARTH: Okay.                             |
| 13 | MS. FRENO: And we are contacting Mr. Hoy right       |
| 14 | now to find out if he plans to return.               |
| 15 | CHAIRPERSON BARTH: Okay. And obviously this          |
| 16 | action item is later action items are contingent     |
| 17 | upon this action item; right?                        |
| 18 | MS. FRENO: That is correct.                          |
| 19 | CHAIRPERSON BARTH: And so we're in a little bit      |
| 20 | of a bind in this regard. Ms. Zook.                  |
| 21 | MS. ZOOK: The question I had is, had the             |
| 22 | concordance been applied to the oldest score I       |
| 23 | don't expect you to answer this                      |
| 24 | MS. FRENO: No, I was just looking over at            |
| 25 | Louis.                                               |

| 1  | MS. ZOOK: Since it was such a significant            |
|----|------------------------------------------------------|
| 2  | difference between the actual score and the          |
| 3  | concordance applied score in '15 and '16, was it     |
| 4  | concorded, if that's a word, off of the '14 score?   |
| 5  | Or, if we had applied the concordance to the '14     |
| 6  | score might that have also brought it up, which then |
| 7  | would've brought their number up?                    |
| 8  | MR. FERREN: It's not possible to apply the           |
| 9  | concordance score to the 2014 score since the reason |
| 10 | for the concordance is to make everything make the   |
| 11 | test comparable to the '14.                          |
| 12 | MS. ZOOK: Okay. That's what my assumption            |
| 13 | okay. Yes, thank you.                                |
| 14 | MR. FERREN: And '14 is actually what was             |
| 15 | approved by the rule.                                |
| 16 | MS. ZOOK: Okay. But since you pointed it out I       |
| 17 | thought we needed to be sure that we were all clear  |
| 18 | about that.                                          |
| 19 | CHAIRPERSON BARTH: So, Ms. Freno, did we get         |
| 20 | word?                                                |
| 21 | MS. FRENO: Yes. Mr. Hoy is on his way, Dr.           |
| 22 | Barth.                                               |
| 23 | CHAIRPERSON BARTH: Okay.                             |
| 24 | MS. FRENO: And he's only at the Capitol, so          |
| 25 | CHAIRPERSON BARTH: Right.                            |

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| 1  | MS. FRENO: it should be any time.                         |
| 2  | CHAIRPERSON BARTH: Okay. Do you think we could            |
| 3  | go ahead and move to the districts in academic            |
| 4  | distress, since this is a school in academic              |
| 5  | distress? Could we act on that?                           |
| 6  | MS. FRENO: Yes. Yes.                                      |
| 7  | CHAIRPERSON BARTH: Okay. And so could we just             |
| 8  | what do we need to do in terms of procedural              |
| 9  | motion? By the time we get through with this he'll        |
| 10 | walk in the door, but                                     |
| 11 | MS. FRENO: Yes.                                           |
| 12 | CHAIRPERSON BARTH: Okay.                                  |
| 13 | A-8: CONSIDERATION TO MAINTAIN CLASSIFICATION OF ACADEMIC |
| 14 | DISTRESS - DISTRICT                                       |
| 15 | MR. FERREN: The districts in the attachment               |
| 16 | were none of them were above the 49.5% proficient,        |
| 17 | which is required to remove                               |
| 18 | CHAIRPERSON BARTH: Okay. And so just for                  |
| 19 | clarification here, we're moving now to Action Item 9     |
| 20 | no, excuse me, Action Item 8 Action Item 8. So            |
| 21 | we're going to hold on 7 until Mr. Hoy gets over          |
| 22 | here, then we'll go back to that. So we're now            |
| 23 | moving to Action Item 8, which is the District, list      |
| 24 | of two districts that are in academic distress.           |
| 25 | MR. FERREN: Since neither one of those                    |

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districts achieved above the 49.5% proficient we recommend that they remain in academic distress.

CHAIRPERSON BARTH: All right. Are there comments?

I had one comment and it relates to Covenant Keepers and the persistent challenges that Covenant Keepers has had. It is, you know, nowhere near the 49.5%. We know how challenged the student population is at Covenant Keepers, but we also know that other districts -- other charter schools working with and other districts working with similarly challenged populations have gotten there and indeed have shown real improvement. And so I know I sound like a broken record, but this persistent challenge with Covenant Keepers and I think our failure to assertively deal with that academic challenge, no matter how warm and inviting and community-minded that school is, it just really is I think a problem. So I just want to say that for the record.

MS. ZOOK: I agree. And I'm wondering since we're on a pause as far as putting people into academic distress -- and I think Covenant Keepers is up for review at what point? Is anybody here from -- it seems like we were going to review -- that we were going to call them back in and review them. I do

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know -- if we did decide to withdraw the charter I don't know what would be the kind thing to do to give those parents and those teachers -- the parents time to look for a school for their children, and if they wanted to continue the public charter route when the lottery is for the other public charters -- or if the teachers wanted to apply for jobs. So I know there is timing just out of compassion and reason, so maybe we can get someone from the Charter Office to tell us when we're calling them back in. Seems like it was this year, by the end of the year; I'm not positive about that, but I think that. And then also guidance from the Charter Office about when the lotteries are for the others and everything because I don't want us to leave the students, parents, and teachers hanging out to dry, should we decide to pull the charter.

CHAIRPERSON BARTH: Right.

MR. WILLIAMSON: They're scheduled to come back in June.

MS. ZOOK: June. Okay. To our committee?

MS. NEWTON: Yeah.

MS. ZOOK: But it seems like it was on the list to be reviewed by the Charter Panel in possibly May. I don't know. They usually hear things before us.

Ms. Coffman, do you happen to know?

| CHAIRPERSON BARTH: They may have had more             |
|-------------------------------------------------------|
| reviews they've had more frequent reviews by the      |
| Charter Authorizing Panel. Ms. Coffman, do you know   |
| that?                                                 |
| MS. COFFMAN: I was searching on the website to        |
| see when they come up for renewal.                    |
| MS. FRENO: And, Dr. Barth Lori Freno I                |
| also have contacted the Charter Office. They're       |
| right here and somebody should be down shortly.       |
| CHAIRPERSON BARTH: Okay. Great.                       |
| MS. ZOOK: And there they are. No.                     |
| Mr. Hoy is here.                                      |
| CHAIRPERSON BARTH: That's what I was just             |
| thinking. This is going to get so confusing. I        |
| would like to things were going so well. I think      |
| it is best to deal with this item and then go back to |
| the schools, if we can.                               |
| MS. CHAMBERS: Does the answer regarding timing        |
| affect how we would approach this particular          |
| decision?                                             |
| CHAIRPERSON BARTH: It does not affect this, the       |
| decision here, but I think it might affect some       |
| actions kind of out of after this decision. So I      |
| think it's some stuff on this agenda item, I guess is |
| the                                                   |
|                                                       |

| 1  | MS. ZOOK: Yeah. I just don't know that it's          |
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| 2  | imperative that we know the next steps in the other  |
| 3  | in order to say yes in fact they still are in        |
| 4  | academic distress.                                   |
| 5  | CHAIRPERSON BARTH: Yes. Okay. So, okay, fair         |
| 6  | enough. So why don't we we'll deal with this item    |
| 7  | before we leave today. We will get additional        |
| 8  | information on Covenant Keepers' timelines and that  |
| 9  | would still be on our agenda today and we could kind |
| 10 | of consider where we might go next with Covenant     |
| 11 | Keepers. Is that fair?                               |
| 12 | MS. ZOOK: How about I do this? I move that we        |
| 13 | maintain the academic distress on Dollarway and      |
| 14 | Covenant Keepers, and then I don't know, I'll need   |
| 15 | Ms. Freno can I say "and we would like to table      |
| 16 | for later discussion the Covenant Keepers?" Or is    |
| 17 | that irrelevant?                                     |
| 18 | CHAIRPERSON BARTH: Well, I think it's fine for       |
| 19 | us to just take action on these districts. Covenant  |
| 20 | Keepers is also on the Schools list                  |
| 21 | MS. ZOOK: Okay.                                      |
| 22 | CHAIRPERSON BARTH: and so we can discuss it.         |
| 23 | Next item is when we get to the schools.             |
| 24 | MS. ZOOK: Then I move that we maintain               |
| 25 | Dollarway and Covenant Keepers in academic distress. |

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| 1  | Ms. CHAMBERS: Second.                                  |
| 2  | CHAIRPERSON BARTH: All right. Motion by Ms.            |
| 3  | Zook, second by Ms. Chambers. All those in favor say   |
| 4  | "aye."                                                 |
| 5  | (UNANIMOUS CHORUS OF AYES)                             |
| 6  | CHAIRPERSON BARTH: Opposed?                            |
| 7  | All right. Good. Great.                                |
| 8  | A-7: CONSIDERATION OF APPEALS FOR MAINTAINING ACADEMIC |
| 9  | DISTRESS CLASSIFICATION (continuing)                   |
| 10 | CHAIRPERSON BARTH: Now we are back up to Item 7        |
| 11 | and thanks to Mr. Hoy for running back over from       |
| 12 | the Capitol. Mr. Hoy, before you we welcome you        |
| 13 | up to the Mr. Hoy, are you yeah.                       |
| 14 | MS. ZOOK: There he is.                                 |
| 15 | CHAIRPERSON BARTH: Yeah. Welcome. Please come          |
| 16 | on up. We got the report, of course, from the          |
| 17 | Department on the data and how we got to this number   |
| 18 | that we're dealing with today, and obviously we have   |
| 19 | looked at your appeal.                                 |
| 20 | Ms. Freno, I believe Mr. Hoy has up to 20              |
| 21 | minutes correct to make his case for why for           |
| 22 | this appeal?                                           |
| 23 | MS. FRENO: Yes, Dr. Barth, that is correct.            |
| 24 | CHAIRPERSON BARTH: Great. Mr. Hoy, you are             |
| 25 | recognized.                                            |

Ms. Freno, does he need to be sworn?

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MS. FRENO: Yes. Everyone should be sworn in, except for attorneys.

CHAIRPERSON BARTH: All right, great. So, Mr. Hoy, if you'll raise your right hand. Do you swear or affirm that the testimony you're about to give shall be the truth, the whole truth, and nothing but the truth?

SUPT. HOY: I do.

CHAIRPERSON BARTH: Thank you, sir. Proceed.

SUPT. HOY: Thank you, Mr. Chair, for recognizing me. I come to you today not because I can dispute a 4.95 [sic] or above -- 49.5 or above; actually, I cannot. I can tell you that I have a problem being placed in academic distress in our particular situation in Helena-West Helena School District. Here's the reason why: I noted a few -maybe about a month ago in Arkansas Democrat Gazette, in an editorial, wherein an educator from Office of Education Policy said that growth was actually a more important indicator of how a school district was doing, rather than the actual number or percentage that they have been in. If you go back and look at academic distress in terms of the indicators that we've had at Helena-West Helena, you'll notice that

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we've had a steady increase in terms of percentage over that three years that moved toward academic distress, to get out of it. What you'll also notice is that we are less than a percent away -- as a matter of fact, we may be less than a hundredth of a percent away; it's really, really that close. problem I have with that label and the closeness thereof is because over that same length of time that we look at those three years we've had three different sets of test scores. I understand there's a concordance that was taking place or put in place to deal with that. I also understand -- I used to work on the technical advisory committee that had to deal with that. I know that they're extremely intelligent individuals. I also know that statisticians disagree from time to time. know if they disagreed in this regard, but I suspect some of them probably did in terms of some of the calculations.

What I also feel is this: on that initial test that we were given, we were given that test with the understanding that the PARCC -- well, that PARCC assessment, which is actually two years out, we were given that test with the understanding that it would not be used in accountability in terms of identifying

students or school districts for a lot of the different things. But that didn't work out that way, I understand that. When Marvell made their appeal they did not -- they were not successful in that appeal. I also know that ACT Aspire is a different test. I know we were tasked with taking that assessment, and we did. So my difficulty is not necessarily the fact that we did not -- that we are growing every year, but my difficulty is also due to the fact that with that growth we've had it based on the concordance with three different sets of tests.

So let me come back to my thoughts in terms of rationale for academic distress: it is to help those districts that are in academic distress. One of the things that the State is tasked with in terms of helping those districts is to make certain they have adequate teaching for us. That's one of the things that the state and federal says that they're trying to do. While we've had some help in terms of Teach for America, getting some teachers there, our struggle has been getting teachers. Now last year this State Board did give me quite a bit of assistance in terms of the waivers that you read my report on earlier today in terms of the number of teachers we have actually teaching off the waiver;

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whereas, we have degreed people now, rather than substitutes, and that would've been a tragic day for us.

But in terms of the other assistance in terms of getting out of academic distress, while it has been there I think the label itself has created more harm than it has done good in terms of all of the people that you've sent to help us. I say that because it continually comes up in our efforts to bring the community in terms of support with us and our efforts in the district. The most recent thing that we're dealing with right now: I'm certain some of you are aware that we have a millage that we're trying to get passed in the district. One of the arguments that comes up in those meetings is, "Well, you're on academic distress." The labels are horrible. don't know that the label has helped us. I will tell you this: even if we lost that label we will be in priority school status, which means we'll still get the help until the federal government does something about that with the different accountability systems.

My point is, is if you're looking to help this district, with the fact that we've grown through the concordance over the years, it might be the best way to help us is to help us lose one more label. Now in

case you feel compelled to stay with that label because of the 49.5%, I understand there are two methodologies for getting into academic distress; that's just one of them. The other methodology, from what I understand in a report that I read from the Bureau of Legislative Research, is that -- one that is rarely used. So the question is: do you have to label us in academic distress? You don't have to use any one of those particular things; you can choose to do so. Will it help us to keep us in academic distress? I don't know that it will.

I will tell you this: we are -- as a part of what we're doing in accountability now, we take those interim assessments, ACT Aspire, and we take them every quarter. I don't know if you have the ability to view those at the state level, but I've looked at them and they already show growth from the previous assessment, from prior year. They show growth more so from the first quarter than they did in the second quarter, but still getting better is getting better. I think as we season the teachers that we have on waivers, as we continue to find ways to innovate and find ways to help our students, I think that this 49.7, whatever -- 49.473, whatever it is, I think that that is close enough till -- one of the things

| 1  | that we used to do, what's called a correlation for   |
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| 2  | error, where you have a little thing on both sides of |
| 3  | it, I think that would be nice to apply to Helena-    |
| 4  | West Helena in this particular instance, especially   |
| 5  | since we're still going to get help with priority     |
| 6  | school status; we're going to get help in those other |
| 7  | situations at the high school. We've still got those  |
| 8  | grants to help us out, as well.                       |
| 9  | I sure would like to lose a label that I don't        |
| 10 | think helps us at all. That is the end of my          |
| 11 | statement.                                            |
| 12 | CHAIRPERSON BARTH: Great. Thank you, Mr. Hoy.         |
| 13 | Why don't I start with Ms. Newton to see if she       |
| 14 | has any questions?                                    |
| 15 | MS. NEWTON: No.                                       |
| 16 | CHAIRPERSON BARTH: Mr. Williamson?                    |
| 17 | MR. WILLIAMSON: Not yet.                              |
| 18 | CHAIRPERSON BARTH: Okay. Mr. Black?                   |
| 19 | MR. BLACK: I just it may be relevant, it may          |
| 20 | not be. I was in Helena yesterday and I noticed some  |
| 21 | signs in people's yards Vote No to the Tax. What      |
| 22 | kind of tax are you all about to try to implement?    |
| 23 | SUPT. HOY: The district is seeking a millage to       |
| 24 | re-do the high school. I believe                      |
| 25 | MR. BLACK: I suspected that.                          |

1 SUPT. HOY: I believe when you were there before you guys toured the high school and you saw the 2 condition it was in, especially the area where the 3 4 5 6 7 8 9 10 11 12 13 school needs to be redone. 14 15 16 17 vote. 18 19 20 21 22 23 24 25

helping us; it's hurting us.

MR. BLACK: Thank you.

CHAIRPERSON BARTH: Ms. Chambers, anything?

MS. CHAMBERS: Just a comment. I hate labels too, but I did want to encourage you on the growth that you've cited that you've seen. Has anything else transpired -- other than this observation about the article where you read someone quoted, is there anything else specific that you'd speak to that just better helps us understand where the district is right now relative to these hurdles and the academic performance we're looking for?

SUPT. HOY: Relative to the hurdles, yeah, I can tell you some of it is just a little sensitive, but I'll go ahead and share; you've asked. And right now I work for the district and I believe they feel the way that I feel, the board of directors down there. It simply goes like this: we are a town that's kind of divided. That may be the same in a lot of small towns over in the Delta. And it's not just black and white; it's haves, haves-not. We're even divided based on which bank you bank at, from what I understand. And so what I have noticed recently in terms of the entire town is there seems to be a little bit more signs of it coming together. There

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are businesses moving into the town; there are reconstruction projects going on; there are revitalization efforts on Cherry Street. There are a lot of great things happening in Helena-West Helena; we'd like to be a part of it. Again, I don't think the label helps us; I think it hurts us.

In terms of academics, which is where this academic distress has to start with, we are addressing that as well. We know that a number of our students have choiced-out of our district because of the draw for the college and career, the college readiness piece. Those academies that we told you we would establish when we were last before you are fully in place right now, K-6. I will tell you that the high school, we were going to adopt this upcoming year -- I will tell you we've already signed on with Ken James to implement the AIMS program for our high school students. We toyed around with doing the concurrent credit as a major push. We had a community meeting; we had brought people in. the community meeting, and after we had some more conversations around the table, internal of the district, we decided to go with that push. We're not ignoring academics. As a matter of fact, that's the full force effort of what we do.

I will tell you also this though: our community and our businesses that are located near -- I sat around the table with them and I understand that it's not just the academics that make great students; they need students with work ethics, they need students that will come to work every day, they need students that will do what you ask them to do. So we're working on that as well as a part of our mission.

So I will tell you that even on our improvement team we have students on -- we've had students on it every year when we meet as a district and we hear them and we listen to them, and we make adjustments based on that. One of the concerns of this board -- I believe last year it was the fact that we didn't know who was going to be in place when you released us from State control. Right now, we feel like the board is in place. Unfortunately, we did have a board member pass away. We're going to try to fill that spot at our next meeting, next week. But the board has also seen fit to extend my contract out over three years.

I think the feeling is there that we as a community might go one way or the other. I would love to go in that positive direction because it seems like there's so much evidence thereof right

now. And again, with all that being said, the community, the school, the academics, the push, I just don't think the label helps us. And if that was what the label was intended to do, I think it has overstated its purpose at this particular point.

MS. CHAMBERS: Thank you.

SUPT. HOY: You're welcome.

CHAIRPERSON BARTH: Ms. Zook.

MS. ZOOK: For those of you who weren't on the Board at the time, Mr. Hoy was placed at the Helena-West Helena District by the State, when the State was in charge of it. He inherited a less than ideal situation. He told me at the time that based on his past experience that it usually took three to five years to turn a district around, and I think now maybe -- Dr. Wilde is telling us it may even take longer than that with some districts. But I will commend you because in the time that you have been there the community is more concerned and involved with their district. The scores have come up both of the years.

So I guess my question would be for Ms. Freno.

Can we delay this decision until we have the '16-17 scores to see if we're on the path? And then, rather than designate it now and then have to wait an entire

| 1  | year, can we could we delay this decision?            |
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| 2  | Because as we see the things he reported, as well as  |
| 3  | the scores that we're seeing, they are and they did   |
| 4  | miss by one-tenth of a percent. And I just have a     |
| 5  | lot of confidence in Mr. Hoy, as apparently his board |
| 6  | does as well. I have a lot of love for this           |
| 7  | particular community, as well as my knowledge of      |
| 8  | several others. But is that something that's          |
| 9  | possible, Ms. Freno, to table this decision if we got |
| 10 | the votes?                                            |
| 11 | MS. FRENO: Ms. Zook, no, I do not think so.           |
| 12 | Because under Arkansas Code Section 6-15-428 there is |
| 13 | a timeline for the Department identifying a school    |
| 14 | district as being or a school as being in academic    |
| 15 | distress and then for the Board to hear any appeals   |
| 16 | and make the classification, and that is 60 days.     |
| 17 | The Board has to hear the appeal within 60 days of    |
| 18 | receipt of the written appeal and make its            |
| 19 | determination as to classification or not.            |
| 20 | CHAIRPERSON BARTH: What was the date of receipt       |
| 21 | of this, do you know?                                 |
| 22 | MS. ZOOK: We won't have the test scores back.         |
| 23 | CHAIRPERSON BARTH: Yeah. But I was just               |
| 24 | curious the date of receipt of this.                  |
| 25 | MS. FRENO: The date of receipt of the written         |

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| 1  | appeal                                                |
| 2  | CHAIRPERSON BARTH: Yes.                               |
| 3  | MS. FRENO: Sixty days of the date of receipt of       |
| 4  | the written appeal. When was the written appeal       |
| 5  | received?                                             |
| 6  | MR. WILLIAMSON: March 2nd.                            |
| 7  | CHAIRPERSON BARTH: May or March 2nd. Right.           |
| 8  | March 2nd. Okay, thanks.                              |
| 9  | MS. CHAMBERS: When are the scores available?          |
| 10 | MS. ZOOK: Usually we get them in the summer, if       |
| 11 | we're lucky.                                          |
| 12 | MS. COFFMAN: July 1st.                                |
| 13 | MS. ZOOK: But then they have to apply the             |
| 14 | concordance, and then we you know, there's a whole    |
| 15 | process after that.                                   |
| 16 | CHAIRPERSON BARTH: Ms. Dean, do you have              |
| 17 | anything before I go back around?                     |
| 18 | MS. DEAN: No.                                         |
| 19 | COMMISSIONER KEY: Just to point out to that           |
| 20 | question too, delaying action if you were able to     |
| 21 | delay action, it would not remove the academic        |
| 22 | distress classification from the previous year.       |
| 23 | MS. ZOOK: No, but it would say to the community       |
| 24 | "we're hoping that your scores continue in this       |
| 25 | drive, because you're headed in the right direction." |

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| 1  | I guess that was my point.                            |
| 2  | CHAIRPERSON BARTH: Okay.                              |
| 3  | COMMISSIONER KEY: Understood. I just wanted to        |
| 4  | make sure everyone was clear that delaying action     |
| 5  | wouldn't change anything.                             |
| 6  | MS. ZOOK: Right.                                      |
| 7  | COMMISSIONER KEY: Okay.                               |
| 8  | CHAIRPERSON BARTH: Could I ask Ms. Freno and          |
| 9  | I see Ms. Newton, but I have a question for Ms.       |
| 10 | Freno. And we had a case very similar to this from    |
| 11 | Mineral Springs last year; correct? Similar           |
| 12 | COMMISSIONER KEY: It was                              |
| 13 | MS. FRENO: We had a case from Mineral Springs,        |
| 14 | yes, we did, where they appealed their academic       |
| 15 | distress.                                             |
| 16 | CHAIRPERSON BARTH: Okay. And some of the              |
| 17 | grounds were similar to this                          |
| 18 | MS. FRENO: They were similar to this.                 |
| 19 | CHAIRPERSON BARTH: but they were different,           |
| 20 | as well. Do we run into any inequity issues in terms  |
| 21 | of differential treatment of districts?               |
| 22 | MS. FRENO: Yes. Certainly, we would run into          |
| 23 | equity questions because there are other school       |
| 24 | districts who might want to make the same argument as |
| 25 | Mr. Hoy is making, and they the rules are the         |

| 1  | rules are clear and the law is clear as far as the    |
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| 2  | 49.5 efficiency. And, yes, it would result in         |
| 3  | inequities for other school districts who didn't know |
| 4  | that that opportunity was out there and the           |
| 5  | opportunity really isn't there.                       |
| 6  | CHAIRPERSON BARTH: I think Ms. Newton had a           |
| 7  | question. I see Ms. Chambers, as well.                |
| 8  | MS. NEWTON: I think this one is for Mr. Harvey.       |
| 9  | What's the difference in the level of support from    |
| 10 | the Department for academic distress and priority?    |
| 11 | MR. HARVEY: Actually, we're a little bit more         |
| 12 | involved Elbert Harvey, Public School                 |
| 13 | Accountability a little bit more involved with the    |
| 14 | academic distress, as opposed to the priority. With   |
| 15 | the academic distress the Board has the               |
| 16 | recommendations they've approved that the school has  |
| 17 | to implement, and so we monitor more closely on those |
| 18 | recommendations; whereas, with a priority school      |
| 19 | we're there to provide general assistance. So it's a  |
| 20 | little bit more in-depth in what we would do. We      |
| 21 | will continue our level of support for the district.  |
| 22 | MS. NEWTON: So there is a difference between          |
| 23 | the supports?                                         |
| 24 | MR. HARVEY: Yes, ma'am.                               |
| 25 | MS. NEWTON: Okay.                                     |

CHAIRPERSON BARTH: Ms. Chambers.

MS. CHAMBERS: My question is, I think, process or procedural. So if the school remains in academic distress then we would -- when you think through the calendar, so then the scores would come forward for 16-17 sometime this summer or fall. Then would Superintendent Hoy return and at that point appeal to be removed from academic distress? What happens?

COMMISSIONER KEY: The scores -- okay. In the process that we have now scores comes back in July, July 1. There is a time following that for a corrections window that allows schools -- districts to go in and make any adjustments that -- as it says, corrections. And then after -- using the corrected scores then the data is evaluated; the concordance is applied; the TAC then would review. So, you know, it would be the fall before -- and that's typical -- before the scores would be ready for action or appeal, depending on the outcome, so --

MS. CHAMBERS: If the outcome is such to warrant

-- it exceeds the hurdle, right, in terms of the

performance, then this fall would be the general

timeframe we'd be talking --

COMMISSIONER KEY: That we would bring you recommendations. Because the pause would go away and

| 1  | then we would be bringing you recommendations. I     |
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| 2  | would remind you, I would be remiss if I didn't say  |
| 3  | that our revised accountability program changes all  |
| 4  | that. Okay, so but we can't really be assured of     |
| 5  | that until it passes and is signed by the Governor.  |
| 6  | So I'm just speaking with the process that we        |
| 7  | currently have in place, that's in statute and in    |
| 8  | rule.                                                |
| 9  | CHAIRPERSON BARTH: Commissioner, if that             |
| 10 | legislation was successfully passed, and at least in |
| 11 | the basic form that has been laid out, this label    |
| 12 | would disappear; right? We wouldn't need             |
| 13 | COMMISSIONER KEY: That's correct.                    |
| 14 | CHAIRPERSON BARTH: We would move instead to a        |
| 15 | number system. At what stage I guess it could        |
| 16 | depend upon is there an emergency clause in that     |
| 17 | legislation?                                         |
| 18 | COMMISSIONER KEY: There is not an emergency          |
| 19 | clause. And there would be a transition period.      |
| 20 | MS. ZOOK: Ninety (90) days.                          |
| 21 | COMMISSIONER KEY: So it would be in it would         |
| 22 | be August.                                           |
| 23 | CHAIRPERSON BARTH: Yeah, okay. But in cases          |
| 24 | like this when do you envision do you envision us    |
| 25 | going back and re-classifying existing schools into  |

1 one of those five --

2 COMMISSIONER KEY: Yes.

student success.

CHAIRPERSON BARTH: -- into the categories?

COMMISSIONER KEY: As part of the transition, we would come to you with a transition plan, a transitional support plan based on where these districts are. We would look at each district individually and identify what level of support they need, depending on a multiple set of factors, such as academic distress, focus, priority, and other measures that can be factored in as important to

CHAIRPERSON BARTH: So if that legislation is successful these labels will be disappearing, if we get that opportunity?

COMMISSIONER KEY: Yes. The academic distress labels will go away and the priority and focus labels -- as we understand it from the U.S. Department of Education, we maintain those until such time as we re-identify schools under ESSA. So while we've been sitting in here I just got notice that the Senate has gone through the CRA process, Congressional Review Act, and it appears that our ESSA regulations are now repealed.

MS. ZOOK: You're talking about U.S. Senate?

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COMMISSIONER KEY: U.S. Senate, yes. trying to catch up with some of that news as we are doing this work. So there is some uncertainty right now in that process -- and I hate to even introduce that, but you all need to know. But as far as our state plan, we plan to move forward based on the things that we have communicated to you already. And this bill that we're talking about, we would move forward with that. But it's important to know that transitional plan -- that's why there's no emergency clause is because we recognize there is a need for transition, so that these districts will not just be left hanging, you know, from the Department and without the necessary resources and without a way to access, you know, what they need to make a difference and continuing improvements that Mr. Hoy has just -you know -- he has laid out. And he's accurate in the work that they've been doing and the improvements they've been making. So hopefully next month we can have a different conversation. Sadly, he's stuck in a timing situation that we really don't have a lot of flexibility on until the passage of the new bill. MS. ZOOK: So if ESSA has been repealed, we go

back under No Child Left Behind.

COMMISSIONER KEY:

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| 1  | MS. ZOOK: And are the no?                             |
| 2  | COMMISSIONER KEY: No.                                 |
| 3  | MS. ZOOK: Okay.                                       |
| 4  | COMMISSIONER KEY: No, ESSA has not been               |
| 5  | repealed.                                             |
| 6  | MS. ZOOK: Okay.                                       |
| 7  | COMMISSIONER KEY: It would be the regulations         |
| 8  | promulgated by the U.S. Department of Education.      |
| 9  | MS. ZOOK: Oh.                                         |
| 10 | COMMISSIONER KEY: ESSA has a statute that's           |
| 11 | still in place, and so at this point anything we do   |
| 12 | defaults to the language of the federal legislation.  |
| 13 | It would not be subject to the departmental rules     |
| 14 | that had previously been issued.                      |
| 15 | MS. ZOOK: So we don't think that it would             |
| 16 | affect us as far as being able to refer to districts  |
| 17 | by levels of help needed, not labels that are have    |
| 18 | a negative connotation?                               |
| 19 | COMMISSIONER KEY: That's correct. We believe          |
| 20 | that we can move forward as with this legislation,    |
| 21 | as we have drafted it, and will not run afoul of      |
| 22 | anything in ESSA.                                     |
| 23 | MS. ZOOK: So if the Board votes to continue           |
| 24 | this same classification Mr. Hoy can at least go back |
| 25 | to his board and his community and say, "We're moving |

| 1  | in the right direction; we're caught in a bind,"      |
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| 2  | whatever words he chooses to use to reassure his      |
| 3  | community that their children in fact are getting a   |
| 4  | good education at Central High School in Helena-West  |
| 5  | Helena?                                               |
| 6  | COMMISSIONER KEY: He can confirm that we are          |
| 7  | happy with the direction they're going and he can     |
| 8  | blame it on the Department.                           |
| 9  | CHAIRPERSON BARTH: And the date of your vote          |
| 10 | is?                                                   |
| 11 | SUPT. HOY: The 14th, next week.                       |
| 12 | MS. ZOOK: Next Tuesday.                               |
| 13 | CHAIRPERSON BARTH: Okay. Mr. Williamson.              |
| 14 | MR. WILLIAMSON: Yeah. Everywhere that I've            |
| 15 | seen the classification it's 49.5, one decimal place. |
| 16 | But we always report out three decimal places. I      |
| 17 | mean, what is the right way to do that? Because, I    |
| 18 | mean, he's twenty-four-thousandths away               |
| 19 | COMMISSIONER KEY: Yeah.                               |
| 20 | MR. WILLIAMSON: from being                            |
| 21 | COMMISSIONER KEY: It's my understanding that          |
| 22 | that was initiated some years back so as to provide   |
| 23 | more precision and questions about rounding or        |
| 24 | anything like that would not come into play.          |
| 25 | MR. WILLIAMSON: Darn. Okay.                           |

1 COMMISSIONER KEY: And Mr. Hoy may have some insight on that too. I think he may have been at the 2 3 Department --MS. ZOOK: He was here. 4 COMMISSIONER KEY: -- when that happened. 5 CHAIRPERSON BARTH: Yeah, that's -- I mean, 6 7 let's -- I mean, I think our heart is with this 8 district, but we know how other districts and schools 9 have been treated over now many years, and we've had districts that have -- and schools that have been 10 this close before. So it is a quandary. 11 12 SUPT. HOY: I would love to just delve into that 13 49.5, if you'd care to. MS. ZOOK: And round off? 14 15 SUPT. HOY: Actually, the 49.5 was established based on trying to find the lowest 5% of schools in 16

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SUPT. HOY: Actually, the 49.5 was established based on trying to find the lowest 5% of schools in the district -- I mean, in the state. My thinking was, is that when we changed assessments we would still look at -- we would change that percentage from 49.5 to whatever the lowest 5% was. We didn't do that. That would have made it a little easier for districts to be able to run the calculations. The way the calculations are run now through the concordance -- I believe that the number of pages have now gone up from 22 pages to 30-some pages, and

| 1  | then the 30-some pages refer you to other pages that  |
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| 2  | you have to do to dismantle and try to put back       |
| 3  | together the numbers, which makes it awfully          |
| 4  | difficult for any school district to go back and look |
| 5  | at the numbers to see whether or not the numbers are  |
| 6  | even correct. We're not statisticians; we don't have  |
| 7  | the time to be. I did have my person that teaches     |
| 8  | statistics at my high school look at it. From what    |
| 9  | he can tell, it seems like it may have been fair. He  |
| 10 | can't find any flaw in it but at the same time, we    |
| 11 | can't reproduce the numbers.                          |
| 12 | CHAIRPERSON BARTH: Right.                             |
| 13 | SUPT. HOY: Even if we know how many we had            |
| 14 | proficient every single year, we're at a disadvantage |
| 15 | just even using a concordance.                        |
| 16 | MS. ZOOK: Right. Well, I think you weren't            |
| 17 | here at the time                                      |
| 18 | SUPT. HOY: I wasn't.                                  |
| 19 | MS. ZOOK: that the presentation was made,             |
| 20 | but he did point out that your non-concordant scores  |
| 21 | didn't look quite as good                             |
| 22 | SUPT. HOY: Yes.                                       |
| 23 | MS. ZOOK: as your concordant scores.                  |
| 24 | SUPT. HOY: Yes, ma'am. And that's absolutely          |
| 25 | correct. However, if we're looking at the lowest 5%   |

in the state -- I don't know if we ever go back and 1 look at that because we're looking at a concordance 2 now, so it's different. And it was to parallel the 3 federal; they wanted 5% of districts over a three-4 5 year period, so it was put in place to parallel that. MS. ZOOK: Right. 6 7 SUPT. HOY: Also, what I understand is that we 8 did not identify any new schools, so there may be 9 other schools lower than that 49.5 that didn't get identified. That was one of those things I was 10 11 hoping I could research before I got to this 12 particular point. I was not able to because 13 researching those numbers at this point are a little difficult trying to get through those concordants, 14 15 especially with the scores not being released. MS. ZOOK: Yeah. I think the concordance has 16 17 now been applied to the priority and focus schools. 18 So anyway, we're sorry. 19 SUPT. HOY: Understood. 20 CHAIRPERSON BARTH: All right. I'm ready to 21 hear a motion on this item. 22 MS. CHAMBERS: With regret, I move to deny the 23 appeal for the school to be removed from academic

Is there a second?

CHAIRPERSON BARTH:

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25

distress.

|    | 91                                                        |
|----|-----------------------------------------------------------|
| 1  | MS. DEAN: Second.                                         |
| 2  | CHAIRPERSON BARTH: All right. Motion by Ms.               |
| 3  | Chambers, second by Ms. Dean. All those in favor of       |
| 4  | the denial of appeal please say "aye."                    |
| 5  | (UNANIMOUS CHORUS OF AYES)                                |
| 6  | CHAIRPERSON BARTH: Opposed?                               |
| 7  | All right. Thank you, Mr. Hoy, for your hard              |
| 8  | work and making a very good case today.                   |
| 9  | SUPT. HOY: Thank you for your consideration.              |
| 10 | A-9: CONSIDERATION TO MAINTAIN CLASSIFICATION OF ACADEMIC |
| 11 | DISTRESS - SCHOOLS                                        |
| 12 | CHAIRPERSON BARTH: All right. I think we are              |
| 13 | now back to we're now moving forward to the               |
| 14 | districts and no, to the schools; excuse me, we've        |
| 15 | done that. So we're now on Item 9, Action Item 9,         |
| 16 | and these are the individual schools. So we will          |
| 17 | turn take it away.                                        |
| 18 | MR. FERREN: The list of schools in the                    |
| 19 | attachment there, none of them have achieved above        |
| 20 | the 49.5% proficient. So I recommend that they            |
| 21 | remain in academic distress.                              |
| 22 | CHAIRPERSON BARTH: Did you see the data on the            |
| 23 | individual schools?                                       |
| 24 | MS. ZOOK: Help me here because I'm if I'm                 |
| 25 | not reading incorrectly, on this one it has Central       |

|    | 92                                                   |
|----|------------------------------------------------------|
| 1  | High School as 48.517 as opposed to 49.476. So,      |
| 2  | which is correct?                                    |
| 3  | MR. FERREN: Okay. The three-year average,            |
| 4  | weighted average percent proficient for Central High |
| 5  | School is 49.426.                                    |
| 6  | MS. ZOOK: Okay. It's the number is reported          |
| 7  | incorrectly then on this second report that you gave |
| 8  | us, because on that it has 48.517.                   |
| 9  | COMMISSIONER KEY: That reflects the 2013 to '15      |
| 10 | numbers.                                             |
| 11 | MR. FERREN: Yes.                                     |
| 12 | MS. ZOOK: As opposed to the 14 to 16?                |
| 13 | COMMISSIONER KEY: Correct.                           |
| 14 | MS. ZOOK: Okay. Thank you.                           |
| 15 | MR. FERREN: The 2015 three-year weighted             |
| 16 | average is the 48.517; that's what was used the last |
| 17 | time to consider academic distress, the last year    |
| 18 | previous.                                            |
| 19 | CHAIRPERSON BARTH: So, okay, I need some             |
| 20 | clarification then. So I know we have a pause, but   |
| 21 | does that mean we are simply using last year's       |
| 22 | numbers?                                             |
| 23 | MR. FERREN: No. We should use the 2016 three-        |
| 24 | year average consideration to remove.                |
| 25 | CHAIRPERSON BARTH: Okay. So I think the data         |

that we have in our packet is not that data.

Instead, our -- we have the 13 through 15.

MR. HARVEY: Yes. The data that was provided, that was the last data that we used to actually classify, to put a school into academic distress.

And so the new data that we're using was -- we only calculated for them to exit, so we didn't recalculate a new score to post for classification; it was strictly based on the previous classification they will continue on. So we're not reclassifying anyone in academic distress; it's just a continuation of the prior classification.

CHAIRPERSON BARTH: So I understand that, but in terms of our decision-making about whether to continue the classification it feels a little troublesome that we have -- that we're looking at data that is last year's data.

COMMISSIONER KEY: If I may try to help on this,
I think last month the information that was uploaded
had all the letters and that three-year average was
in last month's board packet. This is just the
listing of those current schools that are classified.
I don't think it was the intent for the numbers to be
relevant; it was just the list of those schools. But
the letters that were sent, I think all of those were

|    | 34                                                   |
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| 1  | uploaded in last month's board packet and they do    |
| 2  | show that 14-16 three-year average. Confirm Mr.      |
| 3  | Harvey, is that                                      |
| 4  | MR. HARVEY: Yes, sir, that's it; absolutely          |
| 5  | correct. This data that was displayed here is the    |
| 6  | data that actually had them classified. So the new   |
| 7  | data that was in the letter would've been data that  |
| 8  | would've been used to move them out of the           |
| 9  | classification.                                      |
| 10 | CHAIRPERSON BARTH: Yeah, okay.                       |
| 11 | MS. ZOOK: But in this report it doesn't list         |
| 12 | the three additional districts from the Little Rock  |
| 13 | School District, which were in the 13-15 in academic |
| 14 | distress, but they aren't in the 14-16. So I         |
| 15 | understand what you're saying, but it seems          |
| 16 | inconsistent to what we know to be                   |
| 17 | MR. HARVEY: Yes. Those were actually removed         |
| 18 | from this list because they actually met the exit    |
| 19 | criteria.                                            |
| 20 | MS. ZOOK: Oh, okay.                                  |
| 21 | MR. HARVEY: And so we're just                        |
| 22 | MS. ZOOK: They would have been on here but           |
| 23 | because okay, got it.                                |
| 24 | CHAIRPERSON BARTH: You did see on the bottom         |
| 25 | line of that page the note that the 10 schools were  |

MS. ZOOK: You'll have to ask the

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|    | 96                                                    |
|----|-------------------------------------------------------|
| 1  | parliamentarian.                                      |
| 2  | COMMISSIONER KEY: We're going to see if do            |
| 3  | we have my Charter okay. All right, Ms. Perry.        |
| 4  | MS. FRENO: Yes, Dr. Barth, Mary Perry is here         |
| 5  | to field questions regarding charter issues.          |
| 6  | CHAIRPERSON BARTH: Great. Thanks, Ms. Perry.          |
| 7  | And you may I don't know what you heard, but we       |
| 8  | had questions about Covenant Keepers' timeline for    |
| 9  | return to the Charter Authorizing Panel for review.   |
| 10 | MS. PERRY: Yes. The Mary Perry, Division of           |
| 11 | Learning Services. The Charter Authorizing Panel      |
| 12 | will be reviewing renewal for Covenant Keepers in the |
| 13 | 18-19 school year. Their current contract expires     |
| 14 | June 30, 2019, so year-after-next.                    |
| 15 | CHAIRPERSON BARTH: Now did they not have              |
| 16 | because of the concerns about their continuing low    |
| 17 | scores, did they they had a special review last       |
| 18 | year?                                                 |
| 19 | MS. PERRY: Yes, they did have a review last           |
| 20 | year.                                                 |
| 21 | CHAIRPERSON BARTH: Okay. That was out-of-             |
| 22 | cycle; right? It was                                  |
| 23 | MS. PERRY: Right.                                     |
| 24 | CHAIRPERSON BARTH: Okay. But there's nothing          |
| 25 | else planned until their full renewal?                |

| 1  | MS. PERRY: Not that I recall.                         |
|----|-------------------------------------------------------|
| 2  | CHAIRPERSON BARTH: Okay.                              |
| 3  | COMMISSIONER KEY: And there wouldn't be, based        |
| 4  | on anything, until y'all had actually taken action on |
| 5  | your previous work. So now should the Charter Review  |
| 6  | Panel want to pursue anything on that, then you have  |
| 7  | they have certified, if you will, action by the       |
| 8  | State Board; then they would pursue, should they      |
| 9  | choose to.                                            |
| 10 | CHAIRPERSON BARTH: Okay.                              |
| 11 | MS. ZOOK: So we can request that the Charter          |
| 12 | Panel review?                                         |
| 13 | MS. PERRY: I would assume that you could let          |
| 14 | the chair of the Charter Panel know or our office     |
| 15 | know that you wanted to have that wanted them to      |
| 16 | take a look at it and they could consider that        |
| 17 | request.                                              |
| 18 | MS. ZOOK: I just                                      |
| 19 | MS. PERRY: I don't think there's anything             |
| 20 | MS. ZOOK: I knew we could call them in to see         |
| 21 | us; I just didn't know if we could call them in to    |
| 22 | see the if we can tell the Charter Panel to look      |
| 23 | at them or if we'd call them directly to us.          |
| 24 | MS. PERRY: Well, I think there's a friendly           |
| 25 | relationship between the two groups.                  |
|    |                                                       |

| 1  | COMMISSIONER KEY: Yeah. Whether you whether           |
|----|-------------------------------------------------------|
| 2  | it's a "telling" or a "requesting," the outcome could |
| 3  | be the same either way.                               |
| 4  | MS. PERRY: Thank you for helping me with that         |
| 5  | one.                                                  |
| 6  | CHAIRPERSON BARTH: Thank you. So, Ms. Freno,          |
| 7  | do we need to if that was the desire of this          |
| 8  | Board, do we need to do a motion on that or could an  |
| 9  | individual board member make that request?            |
| 10 | MS. PERRY: I was just going to say, we also           |
| 11 | need to know the specifics of what you're and I'm     |
| 12 | sorry, because I did miss that other part of the      |
| 13 | conversation to know exactly what it is that you      |
| 14 | wanted the Panel to review with them.                 |
| 15 | MS. FRENO: And I would recommend, in accordance       |
| 16 | with the operating procedures of the Board, that the  |
| 17 | chair of this board make any recommendations through  |
| 18 | the Commissioner that the Board would like.           |
| 19 | CHAIRPERSON BARTH: Okay.                              |
| 20 | MS. FRENO: So I think that would be probably          |
| 21 | the appropriate way to proceed. I mean, the           |
| 22 | information is going to get to the Charter Appeal     |
| 23 | Panel, in any event, and I think that is probably the |
| 24 | most appropriate way to do it.                        |
| 25 | CHAIRPERSON BARTH: Okay. Does that need to be         |

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| 1  | Ms. Reith or                                          |
| 2  | MS. FRENO: That would well, that would be             |
| 3  | Ms. Reith. I mean, I guess today you are the acting   |
| 4  | chair; it could be made through you as well.          |
| 5  | CHAIRPERSON BARTH: Okay.                              |
| 6  | MS. ZOOK: So we don't have to vote on it as a         |
| 7  | board to say "yes, the Board wants it," as opposed to |
| 8  | if an individual on the Board wanted it?              |
| 9  | MS. FRENO: Well, okay, I guess I'm not                |
| 10 | understanding. All you're doing is you want to        |
| 11 | make a request for the Charter Appeal Panel to        |
| 12 | consider taking an act.                               |
| 13 | MS. ZOOK: No, to review.                              |
| 14 | CHAIRPERSON BARTH: I think our concern was to         |
| 15 | try to get some clarity about the continued low       |
| 16 | performance scores for Covenant Keepers and whether   |
| 17 | resulting action out of that would be necessary and   |
| 18 | appropriate.                                          |
| 19 | MS. FRENO: We're discussing.                          |
| 20 | CHAIRPERSON BARTH: Okay.                              |
| 21 | MS. FRENO: We just need to make sure we               |
| 22 | understand what the Board would like                  |
| 23 | MS. PERRY: I guess I'm not understanding if           |
| 24 | that's stated that we would have in the Charter       |
| 25 | Office or if it's stated it would be in the           |

|    | 100                                                   |
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| 1  | Accountability and with the group that deals with     |
| 2  | academic distress.                                    |
| 3  | COMMISSIONER KEY: Let me see if I can cut             |
| 4  | through this.                                         |
| 5  | MS. FRENO: Yes.                                       |
| 6  | MS. PERRY: Thank you.                                 |
| 7  | MS. FRENO: Thank you.                                 |
| 8  | COMMISSIONER KEY: You all want to ask the             |
| 9  | Charter Panel to look at Covenant Keepers, based on   |
| 10 | the academic performance, as per the action that you  |
| 11 | all just took on academic distress. And so the        |
| 12 | question is: does that need to be in the form of a    |
| 13 | motion and a vote by this board to make that request  |
| 14 | official or can it be a sense of the Board simply     |
| 15 | making that request here today, since the unit and    |
| 16 | the chair of the Panel is here? And then who has the  |
| 17 | data would be something that would be handled         |
| 18 | MS. PERRY: That we can determine.                     |
| 19 | COMMISSIONER KEY: at a later time. So I               |
| 20 | think is that Dr. Barth, does that                    |
| 21 | CHAIRPERSON BARTH: I think that's yeah, I             |
| 22 | think we want to know what the challenges are at      |
| 23 | Covenant Keepers and are those fixable. And y'all     |
| 24 | obviously have the insight as the Charter Authorizing |
| 25 | Panel to make those decisions to make those           |

recommendations to us; is that right?

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MS. ZOOK: Right. And I would also want to know at such time, not just Covenant Keepers, that there is a decision -- should there be a decision to remove a charter or to pull a charter, whatever the word is --

MS. FRENO: Revoke.

MS. ZOOK: -- that we would need to know the timing on that so that we do not put the children, their parents, and the staff in jeopardy as far as the students' next year of -- you know -- like does it need to be by January of the previous year? know, so that everybody -- when it comes to August everybody knows where they have a job, where the kids are going to school. And some of that I would think would have to do with when -- if the parents chose to apply or be put in the lottery -- some of it will have to be guided by when the other charters have their lottery drawing; some of it would have to be if a kindergarten person, because kindergarten enrollment comes earlier. So what would be done in such a way as to cause the least amount of concerns, problems and issues for those humans who are involved in this.

MS. PERRY: Okay. We've had different

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discussions at various meetings about the timeline and the timing of renewals even and things. And, again, it goes back to what you were dealing with just a few minutes ago, getting the data in the current year. And so there's only so far back you could push those things and have the relevant data that you need to make a decision. There were also extensive conversations about many charters and whether or not, because of the extreme review and assistance they're already getting, if they need to come back for interim reviews routinely. And so, I can tell you that the Charter Authorizing Panel dealt with that and discussed that and considered that when they went ahead and gave the three-year renewal to Covenant Keepers. And so I just wanted to put that out there --

MS. ZOOK: Okay.

MS. PERRY: -- for thought.

MS. ZOOK: That helps.

MS. PERRY: It's just the big, big issue about the timing and getting the data to be able to make the right decision versus making sure the charter is ready to do those things. Dr. Barth, you'll recall because we actually worked on moving the timeline up and moved it as far as we think we possibly can and

| 1  | yet still let you have enough data to make a good   |
|----|-----------------------------------------------------|
| 2  | call on charter renewals. So it's a tough balance.  |
| 3  | MS. ZOOK: Yeah. I think I remember on this          |
| 4  | particular one because of some new leadership, some |
| 5  | new teacher training that that had an influence on  |
| 6  | the Charter Panel's decision for the renewal.       |
| 7  | CHAIRPERSON BARTH: Great. Just a final              |
| 8  | question: when is the when are the lotteries for    |
| 9  | what's the window for lotteries, typically?         |
| 10 | MS. PERRY: There is really not a prescribed         |
| 11 | time. But typically they're happening just about    |
| 12 | from just about now on into April. We already have  |
| 13 | staff who are Charter Unit staff who are            |
| 14 | participating this week, and even earlier, at some  |
| 15 | schools not participating; observing lotteries. A   |
| 16 | staff member was yesterday at the Scott charter     |
| 17 | observing a lottery.                                |
| 18 | CHAIRPERSON BARTH: Okay. All right. What is         |
| 19 | the will of the Board on this issue?                |
| 20 | [A MOMENT OF SILENCE]                               |
| 21 | MS. FRENO: I guess perhaps no one knows what to     |
| 22 | do. Perhaps someone should make a motion and it     |
| 23 | should be there should be a decision by the Board.  |
| 24 | CHAIRPERSON BARTH: Okay.                            |
| 25 | MS. COFFMAN: I've crafted a motion.                 |

| 1  | CHAIRPERSON BARTH: Could you you've crafted           |
|----|-------------------------------------------------------|
| 2  | one?                                                  |
| 3  | MS. COFFMAN: Well, I was listening to your            |
| 4  | what you were saying and I've just crafted your       |
| 5  | motion, if so decided. It would be to request the     |
| 6  | Charter Authorizing Panel review Covenant Keepers     |
| 7  | Charter School regarding academic performance,        |
| 8  | including but not limited to identifying the          |
| 9  | challenges, and if the challenges are correctable.    |
| 10 | MS. NEWTON: I move that.                              |
| 11 | MS. ZOOK: And I second that.                          |
| 12 | CHAIRPERSON BARTH: All right. Thank you.              |
| 13 | MR. WILLIAMSON: And I vote yes for that.              |
| 14 | CHAIRPERSON BARTH: All right. Motion by Ms.           |
| 15 | Newton, second by Ms. Zook. All those in favor say    |
| 16 | "aye."                                                |
| 17 | (UNANIMOUS CHORUS OF AYES)                            |
| 18 | CHAIRPERSON BARTH: Opposed?                           |
| 19 | All right.                                            |
| 20 | All right. It is 12:20. I think we need               |
| 21 | we've only got one more action item, but I think it's |
| 22 | I need some guidance. Ms. Coffman, should we          |
| 23 | tackle this?                                          |
| 24 | COMMISSIONER KEY: It can be quick.                    |
| 25 | CHAIRPERSON BARTH: It could be quick? Okay.           |

| 1  | All right. So then, that will be great.                 |
|----|---------------------------------------------------------|
| 2  | A-10: CONSIDERATION OF REMOVAL OF SCHOOLS FROM FOCUS OR |
| 3  | PRIORITY STATUS                                         |
| 4  | CHAIRPERSON BARTH: So this one is Item 10               |
| 5  | Ms. Barnes is back and this is the Consideration        |
| 6  | of Removal of Schools from Focus or Priority Status.    |
| 7  | MS. BARNES: Good afternoon. And Mr. Ferren              |
| 8  | will continue the presentation. Again, this is a        |
| 9  | consideration that we have brought before the Board     |
| 10 | due to the fact that this is a these are federal        |
| 11 | designations that were going to continue, and then we   |
| 12 | received some guidance in January; otherwise, this      |
| 13 | would not have been possible. Once we received that     |
| 14 | guidance, we determined that we should take a look at   |
| 15 | those that had met year-one criteria, and these are     |
| 16 | the ones that met year-two. So we're bringing it to     |
| 17 | the Board regarding their status.                       |
| 18 | CHAIRPERSON BARTH: Great.                               |
| 19 | MS. BARNES: Did I just present the whole thing?         |
| 20 | COMMISSIONER KEY: Yeah. And this is a very              |
| 21 | positive thing for these schools and the work that      |
| 22 | they've been doing.                                     |
| 23 | MR. FERREN: Yes. As Ms. Barnes just said, the           |
| 24 | U.S. Department of Education sent states a letter on    |
| 25 | January 13, 2017 that gave states the option, if the    |

| 1  | states were participating in the flexibility        |
|----|-----------------------------------------------------|
| 2  | approved flexibility at the time ESSA was passed,   |
| 3  | then this would give them the option to remove      |
| 4  | schools in Focus and Priority that have met exit    |
| 5  | criteria. And the list you have shows those schools |
| 6  | that have met the exit criteria, so we would        |
| 7  | recommend that they be removed from the Focus list. |
| 8  | CHAIRPERSON BARTH: Great. Any comments,             |
| 9  | questions?                                          |
| 10 | Ms. Newton.                                         |
| 11 | MS. NEWTON: I just want to congratulate the         |
| 12 | students and teachers and staff of these schools. I |
| 13 | know they worked really hard and it shows. So I     |
| 14 | really appreciate their dedication and hard work.   |
| 15 | And with that, I move that we remove.               |
| 16 | CHAIRPERSON BARTH: Is there a second?               |
| 17 | MS. DEAN: Second.                                   |
| 18 | CHAIRPERSON BARTH: All right. Motion by Ms.         |
| 19 | Newton, second by Ms. Dean. All those in favor say  |
| 20 | "aye."                                              |
| 21 | (UNANIMOUS CHORUS OF AYES)                          |
| 22 | CHAIRPERSON BARTH: Opposed?                         |
| 23 | Great. And so that comes to the conclusion of       |
| 24 | our Action Agenda.                                  |
| 25 | I would one thing that I talked to Ms. Freno        |

about, in terms of action items for next month's 1 agenda, we, of course, last month did remove a couple 2 more schools from the Little Rock School District's 3 list of schools that are in academic distress. And I 4 do think that it is time, especially with the vote 5 coming up in this district that is crucial to its 6 7 future, that this board have a conversation about a 8 timeline for returning the district to local control. 9 And so I would ask that that be on our action agenda 10 for the April meeting. That is according to our 11 procedures; right, Ms. Freno? 12 MS. FRENO: Yes, that is correct, Dr. Barth. 13 you could recommend that to Ms. Coffman, the Board's liaison, in writing 20 days before the next board 14 15 meeting. CHAIRPERSON BARTH: All right. And so just for 16 everyone's information, I do plan to do that. 17 18 I'm obviously not wedded to that date, that meeting I will obviously be in conversation with 19 for that. 20 the Commissioner. But I just -- don't be surprised 21 if that pops up, just for your information. 22 All right. 23 Yes, sir. 24 COMMISSIONER KEY: Just for a point of 25 information, whatever time you all decide that we'll

reconvene, there is a delegation here and
Representative Murdock will be introducing a topic as
part of public comment. But since we typically allow
members of legislature to break in between items, it
is -- just letting you know that's our intent for
them. And then I understand there's some folks here
now from Lee County on that subject. So, just
letting you know that. I think what I had
communicated to Representative Murdock that right
after lunch would be the window that we would have
for that topic.

CHAIRPERSON BARTH: And they did get their notice of desire for public comment in in a timely manner and so that's not something that we need to vote on. We do have some additional individuals who signed up today and we will need to accept public comment from them. And so that will actually still be on the action agenda, right, for today, so we will then move from that into Reports.

And so let's get back down here about three minutes till 1:00 so we can start that right at 1:00, if possible. So a pretty quick lunch because they need to get over to the session that convenes at 1:30.

(LUNCH BREAK: 12:25 - 1:00 p.m.)

|    | 102                                                  |
|----|------------------------------------------------------|
| 1  | CHAIRPERSON BARTH: All right. We will come to        |
| 2  | order. And first off I see Ivy Pfeffer back there    |
| 3  | and Ivy Pfeffer is now Doctor Ivy Pfeffer, and       |
| 4  | congratulations.                                     |
| 5  | [APPLAUSE]                                           |
| 6  | CHAIRPERSON BARTH: Wearing my other hat, I sat       |
| 7  | on her dissertation committee and she did a great    |
| 8  | job. So, congratulations to her.                     |
| 9  | MS. ZOOK: A dissertation that will be helpful        |
| 10 | for us.                                              |
| 11 | CHAIRPERSON BARTH: Yes, in our own work, as          |
| 12 | well.                                                |
| 13 | MS. ZOOK: Yes.                                       |
| 14 | PUBLIC COMMENT PERIOD RE: LEE COUNTY SCHOOL DISTRICT |
| 15 | CHAIRPERSON BARTH: So we are now to the public       |
| 16 | comment period of our meeting. And Representative    |
| 17 | Murdock and former Senator Lewellen are here, and    |
| 18 | they had requested time with us in a timely manner.  |
| 19 | And so they are I think Representative Murdock       |
| 20 | will introduce things; we do have other individuals  |
| 21 | from Lee County who are here, as well. And so I      |
| 22 | think we, in essence, now have this topic.           |
| 23 | Our goal for public comments is to limit things      |
| 24 | to, you know, three minutes, but we're not going to  |
| 25 | be resolute about that.                              |

So we will let you take it away, Representative Murdock.

### STATE REPRESENTATIVE MURDOCK

REPRESENTATIVE MURDOCK: Thank you, President -Chairman Barth and to the State Board. First of all,
it is an honor to have an opportunity to come before
you again. I've had a chance to come see you a
couple of times and it's always been eventful, but
it's always been fair. And I appreciate this
opportunity to see friendly faces that I see from
time to time across the state as we do the work on my
other job.

I would be remiss if I did not thank the ADE staff. Commissioner Key has been wonderful; Office of Intensive Support, led by Mr. Tolbert, Ms.

Streeter, others, Dr. Wilde, Mr. Harvey -- I mean, the names go on and on for the help that they have provided for Lee County during the time -- the last three years, I'll say, or so -- that we have been trying to make you proud; for giving us an opportunity to perform as an independent district.

Also, first of all, as you helped us, again, with the people that I've mentioned, we are so thankful that you give us an opportunity -- gave us an opportunity to do that.

Obviously, I'm in a peculiar position because as the Representative for this district I have the pleasure of my wife being the superintendent of this district. That's a unique situation that we are in.

We are thankful, we are humbled to serve our community in the way that we have, but sometimes it's difficult. It's difficult. And the environment that we live in sometimes just makes it more difficult, but we are ripe for the challenge. We have not skirted our responsibility to the State of Arkansas, to Lee County, the district that I serve, and we've tried to be honorable in our dealings and in our doings.

I come before you today to allow the community citizens that have asked me -- and the Commissioner probably can attest to this has been going on for a long time -- asking me to summon this type of gathering, if you will, or attend this type of meeting to present what the community has to say on some issues, some very important issues. We have tried and tried with the help to prevent this from happening, from being here in this manner, but we come in this manner humbly and again with regard for the community that we serve, that I represent and that we serve.

| 1  | With that being said, I will present and allow        |
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| 2  | presenters to speak to you on behalf of their         |
| 3  | thoughts, their input in their own way for the        |
| 4  | matters of Lee County School District.                |
| 5  | Again, thank you for this opportunity. At the         |
| 6  | end I may be available, if so, for questions and a    |
| 7  | closing comment possibly at the end. We'll see how    |
| 8  | it flows.                                             |
| 9  | CHAIRPERSON BARTH: All right.                         |
| 10 | REPRESENTATIVE MURDOCK: Are there any questions       |
| 11 | before we start?                                      |
| 12 | CHAIRPERSON BARTH: Anyone?                            |
| 13 | All right. Thank you, Representative.                 |
| 14 | REPRESENTATIVE MURDOCK: Senator Lewellen.             |
| 15 | CHAIRPERSON BARTH: Great. Thank you, Senator.         |
| 16 | STATE SENATOR LEWELLEN                                |
| 17 | SENATOR LEWELLEN: Good afternoon, Mr. Chairman,       |
| 18 | Members of the Board, Commissioner. I wish I could    |
| 19 | say that I take great pleasure in being here, but on  |
| 20 | behalf of the fact of Lee County School District, our |
| 21 | children, administration, and staff, and the fact     |
| 22 | that for two decades I've spent 20 years doing school |
| 23 | litigation okay from Lakeview to Deere-Mt.            |
| 24 | Judea. As you're aware, several years ago the State   |
| 25 | Department was forced to place Lee County School      |

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District under supervision because of academic and fiscal distress. I guess when that occurred we didn't see it as being something we wanted, but after looking back it did put our district pretty much in the right direction.

Well, we have accomplished something I think very few districts accomplish over this period when they get placed in that situation. We have turned our things around. But because of the staff -- that turnaround was because of the staff and the leadership that we had; it wasn't because we had a board, because there was no board. Now we have our own board. They've been serving about two years, and in those two years we have seen nothing but bickering. We've seen non-communication, irrational decisions, 11:30 at night board meetings, and seeing very little be accomplished. Our administration can't recommend hiring because the board refuses to accept recommendations. On many occasions I have said to them, "Look, you only have one employee; that's the superintendent. Everybody else works for the superintendent. So you can't micromanage what she's to do. If she hires someone who fails, that's on her; you know, you deal with it. " But as of this month we're now on accreditation problems.

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Because we could not get the board to even accept a recommendation to fill a counseling position in the manner which she saw fit. This has been nothing but discord and our community is pretty much tired of it.

I have raised these issues with the Department in the last few months. And even when we were assigned monitors from the Department our board couldn't be civil in front of the monitors. know, we would think if you knew the bosses were here you'd wait till they leave before you act up again. They cared less whether or not ADE was sitting there watching; they didn't care whether or not they -- the Department has written -- constantly written letters, telling them "these are the things you need to do." As far as this board is concerned, it goes in the trash. They don't care whatsoever. Now, we have, you know, asked the Department -- well, I tried to stay out of it but there were two things that happened in the recent months that made me feel that I owed more to this community. First of all, the board -- ADE had signed a two-year contract with our superintendent. That superintendent worked hard to get things in order, led the staff. So, but I took the position that, well, the contract period is up in June; it's up to the board to decide who they're

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going to hire as superintendent, and I'm not going to get involved based upon that fact of the contract. I said it will speak for itself; there will be a search committee, and I hope that they will do the right Well, that -- so that doesn't cause me to What did cause me to move was that the other move. meeting, last meeting, when the recommendation was made to hire an employee. The board goes into recess, comes back, no explanation, and says, "We're going to vote 4-to-3 and fire the superintendent," you know. And at that point in time I felt it necessary to do something. So as you may or may not be aware, I filed a petition for a restraining order against the board; I took it to the Judge, and the Judge read the facts and he entered his order. we had several school board members who even supported the Judge entering a restraining order. And he found that -- he based it, as I have said, "Why do you interfere with the continuity of an operating school district two months before school is It has not rational basis. You know, explain to me what's the rationale behind your decision to say you want to fire a superintendent whose contract is up in June and school is going to be out the first of June." There's no explanation for it. The Judge

entered an order restraining, told them, "Leave this alone, I'll review it. But I am equally concerned that what you're doing is not rational and it threatens the continuity of the education system in Lee County." I can provide a copy of that Order from the Judge, if you have not been provided one, that you can look at. This was filed on February 28th. And that is what made me feel there has to be something done.

(WHEREUPON, Exhibit One (1), the Judge's Order, was passed around to board members for review, then marked for identification and entered into the record.)

SENATOR LEWELLEN: Now, we have continued to -you know -- but I felt enough is enough. We are in a
situation now that we're ending our school-year. I
have asked the board, "What's the problem? How is it
that you can say that you're making a decision on a
superintendent who you've never given an evaluation
to since the day you started?" Our superintendent
has never had a written evaluation performed
whatsoever. "Show me where she scored three out of
five, or two out of five, or zero out of five. Give
the community some rationale for what's going on.
Show us where you evaluated her on performance, on

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supervision, and where she failed those based upon your standards." They won't do an evaluation. still, "What's going on? Why can't you answer? Even though she answers to you, the board answers to the community." Based upon that, they wanted to know Well, then three days -- in a three-day period why. I've said to them, "We're going to ask that you guys be put off the board if you don't do what you want to do." I'm not the only one. In 72 hours, another 200 citizens signed the same -- signed the petition saying, "We want you gone too." And that was in 72 hours, said, "We are tired of it." Okay, those are all voters. And probably if you give me 72 hours I can get another 200 of them that's saying, "No."

(WHEREUPON, Exhibit Two, a signed petition, was passed around for board members to review, then marked for identification and entered into the record.)

SENATOR LEWELLEN: I found in practicing law and doing this there's irony in everything that we do.

How is it that you'd say that this superintendent is not -- how can you say she can't do her job, she's not doing it. Look at where we are now, look at where we were before you got here, and, you know, what's the excuse of it? The real irony is -- I

don't know if y'all received the letter yet from

Great Rivers Educational Cooperative that serves our

area, dated the 7th.

(WHEREUPON, Exhibit Three (3), a letter from Great Rivers Educational Cooperative, dated March 7, 2017, was passed around to board members, then marked for identification and entered into the record.)

SENATOR LEWELLEN: And the question is, where is the rational thinking for firing a superintendent who three days ago was nominated as Superintendent of the Year by the Great Rivers concern? I don't see that. You know, all of her peers feel that she is a competent superintendent; our school district is running fine. This is not just about her. But everybody else -- and I guess the old saying is "you're king in everybody's house but your own" -- everybody, okay, says this, we've done a remarkable job. And I'm hoping that recommendation is going to be taken seriously because our school district was -- had its problems, but now we are on the way to recovery.

You have some administrative authorities and I guess I should address what the issues are and what the remedies should be. I think our community is ready to vote a board. I think if this board is

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removed our community will hold an election and we'll vote a board. And that board -- and we're not voting -- we don't want to vote a board to say that we're going to hire anybody as superintendent. But I think that we would do exactly like everybody else: we open the door, post the job, do a search, and let that board who has some rational thinking, hopefully, make a decision on the future of our school district. may not be our superintendent. It may not be who we choose it to be. We may end up getting the same board re-elected, but that will be the will of the But right now I don't think the will and the people. concerns of our school district are being addressed properly and in a rational basis. If you chose to speak to the monitors, they will confirm everything I've said. It is just sheer pandemonium at times with the school board and they have not taken the advice of this district. So that's all I have to say, because I know --I'm cognizant of time and I believe a few others want to say something. Thank you.

CHAIRPERSON BARTH: Thank you very much.

All right. Are there any questions before we continue with public comment?

All right. So I have two names but I think

there may be -- I see Ms. Freno going out to see if
there are more names that have signed up. The first
names I have are Angela Moore and then Michelle
Branch, and so Ms. Moore first. Is she present -Ms. Moore? And if you could keep your comments to
three minutes, that would be very much appreciated.

COMMISSIONER KEY: And --

CHAIRPERSON BARTH: Commissioner?

COMMISSIONER KEY: Yes, Mr. Chairman. Any member who wants copies of any of these documents, Teal has come down and can make copies for you to have. So what would you like copies -- would you like copies of the court order or the petition?

Okay.

MS. CHAMBERS: I don't need any copies, but at some point will you advise us in terms of our response or --

COMMISSIONER KEY: Well, yeah, I've asked Ms.

Freno to be prepared to talk about that. But we also have staff on hand to talk about the Department's response to some of these issues that have been brought to our attention. So, yes, absolutely, we'll be ready to do that.

CHAIRPERSON BARTH: Great. And if you could, just state your name for the record.

## ANGELA MOORE

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MS. MOORE: Good afternoon. My name is Angela Moore. I'm the finance coordinator for Lee County School District. And I will be very brief because my nerves will not allow me to go any longer. I'd like to speak to you about concerns of the fiscal integrity of the Lee County School District.

In a recent letter to the Commissioner, I explained that the district has made vast improvements and that we could possibly be recommended for removal from fiscal distress. In fact, Cynthia Smith from the ADE Fiscal Support Services mailed a letter dated February 21st stating that we could petition the State Board today to be I do have a copy of that letter. Also, on removed. February 23rd we received another letter from Cynthia Smith stating that due to the actions of our school board and the employment status of our superintendent the ADE Fiscal Support Services will delay the petition to remove the district due to recent and possible negative -- recent and possibility of negative impact on the fiscal integrity of the district.

In recent months, our school board has made several decisions that have caused individuals to

| 1  | contact legal representation. I have been in           |
|----|--------------------------------------------------------|
| 2  | constant contact with Cynthia Smith and her staff and  |
| 3  | her team to let her know of any actions that have      |
| 4  | taken place during school board meetings; I've         |
| 5  | expressed my concerns. We have had positive growth;    |
| 6  | in fact, right now we have a balance of \$2.8 million, |
| 7  | which is considerably an improvement from where we     |
| 8  | have been. We've been told that the district hasn't    |
| 9  | looked this good fiscally in the last 10 years. So     |
| 10 | with that being said, the district cannot afford any   |
| 11 | legal litigation that could be very costly. I do       |
| 12 | have I know of three individuals who may, and          |
| 13 | have, contacted legal representation because of        |
| 14 | things that have taken place in our school board       |
| 15 | meetings.                                              |
| 16 | Do you have any questions for me or do you need        |
| 17 | me to elaborate on any of those situations?            |
| 18 | CHAIRPERSON BARTH: And your title again is             |
| 19 | MS. MOORE: I'm financial coordinator.                  |
| 20 | CHAIRPERSON BARTH: Financial coordinator.              |
| 21 | MS. MOORE: And also would you like here's a            |
| 22 | copy of the letters that we received from Cynthia      |
| 23 | Smith.                                                 |
| 24 | (WHEREUPON, Exhibits Four and Five, letters from       |
| 25 | Cynthia Smith to Superintendent Murdock, dated         |

| 1  | 02/21/17 and 02/23/17, respectively, were passed      |
|----|-------------------------------------------------------|
| 2  | around for board members to review, then marked for   |
| 3  | identification and entered into the record.)          |
| 4  | CHAIRPERSON BARTH: Great. Thank you very much,        |
| 5  | Ms. Moore.                                            |
| 6  | MS. MOORE: Thank you.                                 |
| 7  | CHAIRPERSON BARTH: Does anybody have questions?       |
| 8  | Okay. All right.                                      |
| 9  | MS. DEAN: Ms. Moore                                   |
| 10 | CHAIRPERSON BARTH: Yeah, Ms. Moore, we do have        |
| 11 | a question for you.                                   |
| 12 | MS. DEAN: Can you elaborate on what was going         |
| 13 | on in the meeting that someone felt like they needed  |
| 14 | legal representation?                                 |
| 15 | MS. MOORE: Yes. In one incident we had two            |
| 16 | individuals approach the school board and said that   |
| 17 | they needed to receive their let me get the right     |
| 18 | name of it their incentive bonus. Our teachers        |
| 19 | receive a high-priority incentive bonus. And these    |
| 20 | individuals were not qualified at the time, and the   |
| 21 | ADE said that they were not qualified, but the board  |
| 22 | said, "Yeah, they can get it." So even after we did   |
| 23 | the debt request, per their request, Fiscal Support   |
| 24 | Services said no. So at this time we're in limbo,     |
| 25 | not paying them even though the school board has told |

these individuals that they would be paid. That's one incident.

Another incident, we had some individuals that have been asked to pay back stipends that's actually part of their salaries. We had an audit exception because those stipends weren't listed on a salary schedule, so they felt that those individuals needed to pay that money back -- one individual, it's close to \$8,000 that they're wanting him to pay back and he has contacted legal representation -- even though Audit said that was not part of the -- we weren't asking anyone to pay that money back.

And one other one I listed was we had several board members continually ask questions and made statements about a legal -- litigation that we had going, and there was a stay order. And even though we continued to tell them, "We can't discuss it, there's an open stay order," their response was, "We're going to ask questions because we have questions." So they ignored the stay order.

MS. DEAN: Thank you.

MS. MOORE: Uh-huh.

CHAIRPERSON BARTH: Thank you.

Next up is Ms. Branch.

Ms. Freno, did we have any other --

MS. FRENO: No.

CHAIRPERSON BARTH: Okay. So, Ms. Branch, please state your name for the record.

## MICHELLE BRANCH

MS. BRANCH: Good afternoon. My name is
Michelle Branch. And, again, I will be conscious of
the time as well; a little nervous, but at any rate
I'm here. First of all, I'd like to thank you all
for this opportunity to come before you and speak to
you on behalf of our students in Lee County School
District. I thought I'd be here someday probably
presenting for some type of recognition or we've
received some type of Green Apple Award or some type
of blue ribbon or something like that -- but at any
rate, that is not the case today.

Okay. I'm an employee of the Lee County School District and a parent. I have three children that attend school in Lee County, and I'm glad that I'm here as an advocate for not just my children but for the children of Lee County School District. I don't stand here pretending that I have all the solutions or that I know answers to all the problems in our school district. But I do understand what's important and what should be important to anyone who's in the education arena or in the education

field, and that is our children -- and if that's not the case, then they are in the wrong profession. And I understand that being in the education arena and having a degree in education is not enough; you surely have to have the children in your heart. That being understood, every action taken by any person that is in leadership must govern their thoughts to the hearts of the students, of course not to the detriment of the school district but to the building up of each student so that they will have a sense of self-worth and also become lifelong learners.

I have witnessed Superintendent Murdock to be a person that has the students in her heart.

Henceforth, the endeavors that she wills for the school district has been cut short because of what I see and believe are hidden agendas. You ask me how do I know this, and I'm so glad you ask that question because I'd like to elaborate on that. A well-known statement is, "Actions speak louder than words." So let me explain. I have sat in board meetings after board meetings and watched particular board members be mean and publicly disrespectful to the Superintendent. I believe that there has not been a meeting that has gone on that that doesn't happen. You would really be really amazed by some of the

things that happen in these board meetings.

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I have two children that attend the high school and they have been without a counselor the whole year simply because the board doesn't think it's necessary, even when the Superintendent puts forth the person that applied for the job and was, by her belief, fit for the job. The board voted no for whatever reason and they have been still -- my children and the students of Lee High School are without a counselor. Not one time but several times, then she went on and on and on asking for the counselor. But anyway, again, I'll say it hurt our children -- and not only our children; it violated They simply say, "Well, we'll take a standards. hit." And when I heard that statement made, then that let me know that you don't have children in your best interest.

Superintendent Murdock tried to hire two school improvement specialists -- and I try not to be so emotional, but it is. Twenty-one years -- twenty-one years, and I'm very passionate about what I do and I'm very serious about what I do. And when I see children -- children who can't -- who can't do anything, can't say anything, it -- I get a little emotional. I'm getting myself together here though.

But at any rate -- and I wrote these -- my notes out and I was going to try to stick to that, but let me just go ahead and say what I need to say.

There have been several instances that the Superintendent has tried to hire school improvement specialists. Well, when she goes to make the recommendation then the board decides that "this is not the person we want or these are not the people we want; can you go get some more people for us?" And I also attend job fairs, along with Ms. Murdock, and it is so hard -- so very hard to get teachers to come to the Delta. It's so hard to get teachers to come to Lee County School District, and those that are there we want to try to keep them. But with all of the negativity going on with the school board, who wants to come to Lee County?

I've been there for 21 years. And this is one of the things that I told my child when she started kindergarten this year; I said, "Everything is going to be okay because Mommy is going to be in the building with you. I'll be over -- just a hall over, and if anything goes on I'll be over there to check on you." Well, I feel that that's not the case anymore. If something goes on now, there's nothing I can do. We have a school board that is in authority,

district; we have 811 students -- 811 -- and we have individuals on a school board who, for whatever apparent reasons, decide that the things that the Superintendent, that was hired to do a job, those recommendations that she brings forth is not important. And we always tell our principals, we always tell our teachers, "Look at the data and whatever the data says, then you use that data to make decisions." Well, we need a counselor; you didn't even have to look at data to figure that out. We need a counselor, that's standard. The children -- some of the basketball boys went before the board to ask for a basketball coach. The children are asking now because the Superintendent's recommendation was knocked down. But the children came, asked for a basketball coach, and guess what, they said, "Thank you." That's what they were given, "Thank you." And so there was an individual who happens to be my husband -- he just happens to be my husband -- he decided that, "Well, if I'm there and I can coach, I'll be the coach," and so he coached basketball for junior high basketball and for senior And may I add that he was still not voted as the coach but they decided to make him the interim

| 1  | coach; didn't matter. They decided to cut his         |
|----|-------------------------------------------------------|
| 2  | stipend in half; that didn't matter either. I didn't  |
| 3  | even know that you could do that. But anyway, at any  |
| 4  | rate that happened; but that was not important. What  |
| 5  | was important were those children. And those boys,    |
| 6  | the senior boys, they actually went to state this     |
| 7  | year. And I think they hadn't been to state, the      |
| 8  | boys and girls, since 1983, but they went to state    |
| 9  | this year. We didn't win, we lost in the first        |
| 10 | round, but we made it there. We made it there. And    |
| 11 | so those children are able to see                     |
| 12 | And my three minutes is probably up and I'm           |
| 13 | going to stop right now because I could go on and on. |
| 14 | But I'm going to stop right now and I'm going to ask, |
| 15 | are there any questions?                              |
| 16 | CHAIRPERSON BARTH: Thank you very much, Ms.           |
| 17 | Branch.                                               |
| 18 | MS. BRANCH: Okay.                                     |
| 19 | CHAIRPERSON BARTH: Are there questions?               |
| 20 | MS. BRANCH: At this time I think that we have         |
| 21 | another individual that wants to come.                |
| 22 | CHAIRPERSON BARTH: We do.                             |
| 23 | MS. BRANCH: Mr. Iris Williams.                        |
| 24 | CHAIRPERSON BARTH: Iris Williams is the final         |
| 25 | person I have signed up. And so, Mr. Williams.        |

# 1 IRIS WILLIAMS MR. WILLIAMS: Now I'm not as eloquent as some 2 of the other speakers. If you don't mind, I'll kind 3 of turn that to the side just a little bit. 4 (COURT REPORTER'S NOTE: Mr. Williams turns the 5 microphone to the side.) 6 7 CHAIRPERSON BARTH: You do need to use the microphone. 8 9 MR. WILLIAMS: Oh, okay. If I start screaming 10 CHAIRPERSON BARTH: 11 So --12 MR. WILLIAMS: Okay, okay, okay. 13 CHAIRPERSON BARTH: -- three minutes, Mr. Williams. 14 15 MR. WILLIAMS: Okay. And I can cut mine to 16 three, actually. Now I'm here to try and ask you, please sirs and please ma'ams, help us get out of the 17 18 Twilight Zone somehow. I don't know when and -well, yeah, actually, I do know when; it seems as if 19 when the State left seemingly overnight we slipped 20 21 into the Twilight Zone. Everything was going real 22 smooth and seemingly -- it sounds like a horror 23 movie, I know -- it seems like that when the State 24 left the next morning we all woke up in Rod Serling's 25 land, and seemingly we are stuck there and can't find

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our way out. So that's why I'm here today to ask this committee, or whomever, please help us get out of the Twilight Zone.

And this lady, Mrs. Branch, hit it right on the In all the years -- I've been there 40-plus years in education there; in all my years, this is the first superintendent that I know that every student can call her by name -- first one. Every student knows her when they see her -- first one; the first one that I know of that has had me on the carpet. Now mind you, I taught her in the 9th grade -- had me on the carpet because of her kids -- I'm an ex-Marine, ex-Viet Nam veteran -- because I probably wasn't doing something that I should have done with the STRIVE program. I run the STRIVE program in Lee And let me say this before my three minutes runs out: if it was not for Mrs. Murdock the STRIVE program would probably be held outdoors. Every time we ran into a problem Mrs. Murdock was there with a net to bail us out, and we're talking about kids from four different counties, eight different school districts. So she wasn't just concerned about the kids in Lee County. She was concerned about all of the kids coming to Lee County, not just Lee County kids. And I don't know where we would ever find a

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person who is kid-friendly, who is a person who cares about education, and always has. The first thing she told me, she said, "I want to be a school teacher," when she was in my classroom. There she sits, here already. And I can't understand how a board can come to a board meeting and come with their claws and their tentacles already out. And I'm so ashamed -and I'm going to sit down when I say this -- I'm so ashamed, because I always pray, I say, "God, please don't let them kids come because I don't want the kids to see this." It's embarrassing; it's embarrassing for me and I'm 67 years old. And I know how they -- I see the kids back there shaking their heads and looking at me, and I look back at them and say, "I can't do nothing. I can't do anything. can't help her." But I'm going to sit down and I'm going to say this: if you can, if you will, please help us get out of the Twilight Zone.

CHAIRPERSON BARTH: Thank you, Mr. Williams.

Representative Murdock, did you want to say anything in closing?

REPRESENTATIVE MURDOCK: Yeah, very briefly. I just want to say thank-you for allowing us to come before you and that you see the seriousness of it.

And I think that the ADE staff that has been in our

district, along with the Commissioner, would like to
-- I would like to, also as you would, hear from
them. I would like to hear it for the public.

CHAIRPERSON BARTH: Great. Thank you very much. Commissioner?

### COMMISSIONER KEY

y'all know, in September of 2015 the Lee County
District elected a board. In October of 2015, Mr.
Tolbert and I went and visited at the first board
meeting; it was actually their board training. And I
know I expressed our hope and desire that because of
the action of this board, having released them from
state control, that they would stay on a path of
improvement moving forward -- moving forward and
doing positive things for their students. And Mr.
Tolbert is kind of a good-cop bad-cop; I think Mr.
Tolbert spoke to them in even more stern terms about
the expectations. And we've continued a close
relationship with Ms. Murdock and with her team and
trying to make sure that the momentum did continue.

We have folks here that can answer any questions you may have about their progress on fiscal distress.

I will confirm what was said, that we did send a letter letting them know that they had met their

fiscal distress plan. We were ready to release them. That process would've required them to come and petition you-all to ask for that designation to be removed. Upon learning of the action, we sent another letter to put everything on hold until the things at the local level could be resolved.

We have also -- recently, when the reports were made known to us about potential violations of standards, Mr. Morris and the Standards Unit and others from various divisions in the Agency went over there, at my direction, to perform a standards monitoring visit. And we can -- Mr. Morris is here and can give you an update on the status of that and where that is.

So, Mr. Chairman, at the pleasure of the Board any of our team can respond to whatever y'all would like to hear.

CHAIRPERSON BARTH: Okay. I think I'm just going to go around and see what questions, and maybe -- it sounds -- it could be in several different pieces.

COMMISSIONER KEY: Yeah. Office of Intensive Support is here. I think Mr. Martello is here -- yeah, he's here.

CHAIRPERSON BARTH: Right.

COMMISSIONER KEY: He has been working with them, along with our Fiscal Support Unit in-house on the fiscal aspects. Ms. Smith is in another district today, but Mr. Martello is here and can answer questions on that.

CHAIRPERSON BARTH: Okay. There could be legal questions, as well.

COMMISSIONER KEY: And as I said, Ms. Freno is also available to address any legal issues here, legal questions.

CHAIRPERSON BARTH: Okay. Why don't I start with Ms. Zook and we'll just go around.

MS. ZOOK: Okay. I think as a way of background, when this district came before the Board, I guess it was in '13 or '14, I can't remember which, the Academic Distress Committee recommended that they be -- that the State Board intervene. And at that time we were asked to vote on two different things -- three different things: whether to invene [sic] -- intervene, one was whether or not to dismiss the board, and one was whether or not to keep the superintendent. We did vote to intervene; we did vote to do away with the board; we voted to keep the superintendent. So, that's sort of as a way of background for the Board.

| 1  | My question to those who came and I don't             |
|----|-------------------------------------------------------|
| 2  | know who can answer this was it a split vote when     |
| 3  | the board voted to okay, thanks.                      |
| 4  | SENATOR LEWELLEN: Four-to-three.                      |
| 5  | MS. ZOOK: Four-to-three. And was the vote             |
| 6  | taken in public?                                      |
| 7  | SENATOR LEWELLEN: Yes, I believe so. Yes.             |
| 8  | MS. ZOOK: Okay. And I know that you Lee               |
| 9  | County has been selected to be what's called a        |
| 10 | ForwARd community.                                    |
| 11 | SENATOR LEWELLEN: Yes, ma'am.                         |
| 12 | MS. ZOOK: Can you tell me at this point what          |
| 13 | they are doing to help you all?                       |
| 14 | SENATOR LEWELLEN: Well, right now, this board         |
| 15 | is pretty much kind of in its infancy.                |
| 16 | MS. ZOOK: Right.                                      |
| 17 | SENATOR LEWELLEN: They've only been there 18          |
| 18 | months. So a lot is not interacting; a lot of things  |
| 19 | are not interacting. They have not chosen to go       |
| 20 | through the learning process to know what it's like   |
| 21 | to administer a school district, and so I think we're |
| 22 | in a stagnant position now. I don't know what your    |
| 23 | recommendation will be, but I will say this: sense    |
| 24 | commonsense with them would go a long way, and that's |
| 25 | what we haven't been able to do. There's just no      |

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| 1  | communication.                                       |
| 2  | MS. ZOOK: Okay. And do you know whether or not       |
| 3  | the board members went to all of the required board  |
| 4  | training?                                            |
| 5  | SENATOR LEWELLEN: I'm pretty sure they did.          |
| 6  | Yeah.                                                |
| 7  | MS. ZOOK: We don't know?                             |
| 8  | SENATOR LEWELLEN: This is not about the              |
| 9  | training; this is plain stubbornness.                |
| 10 | MS. ZOOK: It's about the listening, I                |
| 11 | understand your point. I just wanted to know if      |
| 12 | they'd been to the training.                         |
| 13 | SENATOR LEWELLEN: Yes, ma'am.                        |
| 14 | MS. ZOOK: Okay. I don't have any further             |
| 15 | questions right now.                                 |
| 16 | CHAIRPERSON BARTH: Okay. Thanks.                     |
| 17 | Ms. Dean.                                            |
| 18 | MS. DEAN: I guess mine is a legal question.          |
| 19 | SENATOR LEWELLEN: Yes, ma'am.                        |
| 20 | COMMISSIONER KEY: Legal for our legal or legal       |
| 21 | for Mr. Lewellen? Because he's an attorney, as well, |
| 22 | so                                                   |
| 23 | MS. DEAN: Well, I guess our legal                    |
| 24 | COMMISSIONER KEY: Okay, fine.                        |
| 25 | MS. DEAN: as far as what we do.                      |

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| 1  | MS. ZOOK: What can we do.                             |
| 2  | MS. DEAN: Or can we what can we do?                   |
| 3  | COMMISSIONER KEY: Ms. Dean, if it's okay, can         |
| 4  | we save that question for the end, because there are  |
| 5  | several things at work. There are standards issues    |
| 6  | and there are fiscal distress issues, and the         |
| 7  | remedies available are somewhat different in each     |
| 8  | case. So if we could capture all the questions on     |
| 9  | those other pieces, we can come back to that one.     |
| 10 | CHAIRPERSON BARTH: Great. Anything else, Ms.          |
| 11 | Dean?                                                 |
| 12 | MS. DEAN: No. She asked the one other one             |
| 13 | that I had.                                           |
| 14 | CHAIRPERSON BARTH: Okay. All right.                   |
| 15 | Ms. Newton.                                           |
| 16 | MS. NEWTON: I'd like for someone from the             |
| 17 | Department to speak on the standards violations.      |
| 18 | What specific standards violation did you find at the |
| 19 |                                                       |
| 20 | COMMISSIONER KEY: Yeah. Ms. Barnes, Mr. Morris        |
| 21 |                                                       |
| 22 | MS. NEWTON: at the review?                            |
| 23 | COMMISSIONER KEY: Mr. Harvey, any of the              |
| 24 | three of those, but whoever they choose.              |
| 25 | MR. MORRIS: Good afternoon. My name is Willie         |

Morris; I'm the Program Manager for the Standards
Unit. And Lee County, we went, at the Commissioner's
request, on December 6th to do a preliminary
standards review visit. And some of the issues that
came up, some were citations; some of them were
probation; one being they had not published their
annual report to the public by the November 15th
deadline. But they have since published that in the
paper; it was published in the Courier-Index on
January 25th of this year.

And one of the other violations that was a probationary issue was not teaching all of the 38.

Some of -- it was four issues in teaching the 38, because at the time we were there we were not provided a master schedule to verify that all 38 -- all of the 38 was being taught or offered. And since then, we've received documentation from Lee County that cleared up two of the four, one being that they had an AP math class that we couldn't verify on that day but they sent documentation that they have a person teaching that AP math. And they also had a digital class that was in question, but since then we've got verification that they have -- that was being taught through Virtual Arkansas. So the only two things that we haven't received verification on

at this point is they had a half unit of drama that wasn't on their master schedule and a half unit of social studies that they were short on.

And then on Standard 5, Instruction, we had concerns about improper teacher/student ratios, and documentation we received from them verified that those are no longer issues. But it wasn't -- we weren't able to verify that for the first semester and we're still looking to get that straightened out.

Then another issue was on graduation requirements. We had -- we looked at the transcripts and also the counseling unit looked at transcripts in Lee County and there were some concerns about some transcript irregularities for next year's seniors. And so they have time to get that corrected, but they haven't at this point.

Then the last thing we had was on personnel issues. And we got documentation that they sent us that says a lot of them was coding issues, one of them being that they had noncertified staff that had a wrong code. They had a four-digit code, when it should have been a three-digit code for those noncertified staff.

And the one that's already been discussed by Lee County staff is the fact that they did not have a

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| 1  | counselor, which is required in standards. And that  |
| 2  | was verified on-site and by the information that     |
| 3  | you've heard today.                                  |
| 4  | MS. ZOOK: On the credits oh, excuse me.              |
| 5  | CHAIRPERSON BARTH: I just wanted to be sure Ms.      |
| 6  | Newton                                               |
| 7  | MS. NEWTON: I have some more questions but it        |
| 8  | will be for other people, so let's go ahead with Ms. |
| 9  | Zook.                                                |
| 10 | CHAIRPERSON BARTH: Yeah, let's finish up on          |
| 11 | this standards issue.                                |
| 12 | MS. ZOOK: Okay. On the half units, were they         |
| 13 | offered and no one signed up for them or were they   |
| 14 | not offered?                                         |
| 15 | MR. MORRIS: Well, that's still a question that       |
| 16 | we've got to get confirmed. They sent us             |
| 17 | documentation of the first semester master schedule  |
| 18 | and we couldn't verify that from the master schedule |
| 19 | that was provided.                                   |
| 20 | MS. ZOOK: Okay.                                      |
| 21 | CHAIRPERSON BARTH: And on the annual review,         |
| 22 | the publication of the annual report, is that a duty |
| 23 | of the school board in law or is that a duty of the  |
| 24 | superintendent?                                      |
| 25 | MR. MORRIS: That's a district responsibility.        |

I'm not sure if it's the superintendent that publishes it in the paper, but it's required by the district to publish it in the paper or circulation in that area.

CHAIRPERSON BARTH: Okay. Great.

COMMISSIONER KEY: And just for -- it may be helpful for the Board to know, Mr. Morris, the timeline, because this preliminary visit was made and then there have been follow-up communications. So, we allow time for a district to remedy and to cure certain deficiencies and you're in that process now of back-and-forth. Would you just kind of describe that timeline briefly?

MR. MORRIS: Well, there are some things that has to be confirmed or corrected within 30 days after receipt of the report. And they've addressed some of those issues; there are some things that have to be corrected by the beginning of the next school year. And so they're working on correcting some of those things and we're looking -- we'll continue to review things, documentation, and if we have to go back onsite to confirm we'll do that.

CHAIRPERSON BARTH: Great. Ms. Newton.

MR. MORRIS: Mr. Harvey --

MR. HARVEY: Yeah, just a follow-up on what Mr.

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Morris has eloquently explained. We did have a timeline where we were onsite, made the onsite visit. We provided a report back to them in January. the date they received the report, which I believe it was January 23rd when they signed off on the receipt, they had 30 days to respond back to the information to provide us documentation to explain what we saw when we were actually onsite. It's not really a time to correct things; it's a time to correct what we actually witnessed, because, as you know, sometimes the documentation may not be available at that specific moment. So it gives a 30-day window for response back; they did not respond inside the 30-day And we did extend the window, so we're still window. working -- as of this morning they were still working on the issues to make sure that we could have correct information for the Board for the presentation.

As Mr. Morris explained, some of the items have a correction window when you look at our Standards for Accreditation, but actually they become a probationary violation. And you have a window of correction that if they're not corrected by the end of that window then they could be brought before the Board for actual loss of accreditation to the district. So, it is a probationary issue. We look

for a window, which would've been the 30 days, to help us understand that there was an error or provide additional documentation to clarify. After that window, it would become a probationary issue and we would potentially bring those to the Board for issuing -- putting on probation or giving them a cite for whatever issue there. If they're not corrected inside that correction window, then it would be brought back to the Board for potential loss of accreditation for the school district or the school.

CHAIRPERSON BARTH: Okay. Any other Standards for Accreditation questions?

MS. NEWTON: Just a follow-up for Mr. Harvey.

The problems that the Standards Review saw, were they problems from -- that you saw that resulted from maybe organization of the administration or higher?

Where do you think the source of this many problems was coming from, I guess?

MR. HARVEY: That is something we really did not delve into to try to determine the actual cause.

Some of them could be because, as has been explained here, not being allowed to hire someone; others could have been coding issues from inside. So basically what we do is just a determination of what are the facts at the moment and not try to delve into the

1 actual causes. Now after the fact, we will come back and provide technical assistance to insure that those 2 don't happen again. Because one of the things that 3 we want to insure that if it's been corrected or 4 documentation that it's corrected we do not want it 5 to appear again the next year so it becomes a two-6 7 year probationary violation, which then requires us 8 to bring it to the Board for action. 9 MS. NEWTON: Let me I guess say it this way: would these problems be the result of not having a 10 11 counselor on staff? 12 MR. HARVEY: Some of these problems definitely 13 would've resulted from -- especially when you're looking at transcript issues and potential areas 14 15 there, since counselors typically do work intensively 16 in insuring that students do have the right courses. CHAIRPERSON BARTH: Mr. Williamson. 17 18 MR. WILLIAMSON: Back up, if you would -- and Johnny may be able to help me figure this out. 19 They 20 weren't on academic distress; they just entered the 21 system --22 COMMISSIONER KEY: No. 23 MR. WILLIAMSON: -- if you will, on fiscal 24 distress. 25 COMMISSIONER KEY: No, no. No. They had both.

CHAIRPERSON BARTH: It was while they were in

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| 1  | state takeover                                        |
| 2  | COMMISSIONER KEY: Yes.                                |
| 3  | CHAIRPERSON BARTH: I believe.                         |
| 4  | MR. WILLIAMSON: Okay.                                 |
| 5  | MR. MARTELLO: They went under fiscal distress         |
| 6  |                                                       |
| 7  | COMMISSIONER KEY: Yeah. Mr. Martello can speak        |
| 8  | to the timing and everything of fiscal distress.      |
| 9  | MR. MARTELLO: The fiscal                              |
| 10 | COMMISSIONER KEY: Go ahead and introduce              |
| 11 | yourself, Jeff.                                       |
| 12 | MR. MARTELLO: Jeff Martello, Office of                |
| 13 | Intensive Support. I'm finance director of            |
| 14 | finance for Office of Intensive Support.              |
| 15 | So it was either April or May, off the top of my      |
| 16 | head, of '14 they were identified for fiscal distress |
| 17 | identification for declining legal fund balance, and, |
| 18 | quite honestly, that was the only identifying factor. |
| 19 | It was not for audit findings; it was for             |
| 20 | MR. WILLIAMSON: Because the 2014 audit is             |
| 21 | horrible. I mean, '15 looked better but '14 is a      |
| 22 | disaster.                                             |
| 23 | MR. MARTELLO: The identifying mark was                |
| 24 | declining legal fund balance. And when you put it in  |
| 25 | perspective we just barely touched on it prior        |

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to the identification of fiscal distress the district was very -- the district finances were very bleak, to be completely honest. They were -- it was -- when we came in April with -- when we came in April it was -we had to close out the fiscal year and we had to get in there and do some things. And to Ms. Murdock's credit, and the business office with Ms. Moore and Ms. Freeman, you know, very tough choices had to be made, especially from the superintendent's role. had to look a lot of people in the eyes and make some tough decisions. You know, the RIF process happened. It basically had to happen overnight for the fiscal integrity to exist. And so they went from roughly --I think it was \$300,000 at the end of that fiscal year '14, rose all the way up to \$1.2. MR. WILLIAMSON: Right. MR. MARTELLO: That was unprecedented for that part of the state. MR. WILLIAMSON: Not proper documentation; they didn't register deposits and -- I mean, there's --MR. MARTELLO: Yeah. MR. WILLIAMSON: -- there's some major deals, so MR. MARTELLO: And a lot of it was improper use

of funding, funding sources. But a lot of tough -- a

lot of tough choices. But in addition to that, at the end of '15 they got themselves to \$1.2 legal fund balance and that's what the Department -- in fact, the big thing that they look at is where they were at \$300,000 and then the next year; so that was a growth of, you know, roughly \$900,000, and then the next year they had another growth of \$800,000. And we're talking about a district that was at, you know, roughly \$300,000 at the end of fiscal year '14. So, some tremendous, tremendous strides for any school district, much less in the Delta.

MR. WILLIAMSON: Do you know their legal fund balance now?

MR. MARTELLO: I can give you a preliminary -but again, for the record, this is a preliminary:
they're projected to be roughly \$1.5. Correct me if
I'm wrong. So you're looking at -- and they set a
precedent; we're going to set it at \$1.2, which they
hadn't -- they hadn't been that way for years to set
whatever that growth above legal fund balance they're
going to put in the operating fund. You know, last
year, like I said, it was \$800,000.

MR. WILLIAMSON: Okay.

MR. MARTELLO: So very, very tough decisions.

Now with all that said, then I always say this: you

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| 1  | still have to meet those academic demands.            |
| 2  | MR. WILLIAMSON: No, I understand.                     |
| 3  | MR. MARTELLO: It's not all about the finances.        |
| 4  | But they've made some great, great strides up to this |
| 5  | point.                                                |
| 6  | MR. WILLIAMSON: Okay.                                 |
| 7  | CHAIRPERSON BARTH: Any other fiscal questions         |
| 8  | while he's up there?                                  |
| 9  | Okay. Thank you very much.                            |
| 10 | All right. Anything else?                             |
| 11 | MR. WILLIAMSON: No, I'm good.                         |
| 12 | CHAIRPERSON BARTH: Okay. Mr. Black, anything?         |
| 13 | MR. BLACK: No.                                        |
| 14 | CHAIRPERSON BARTH: Ms. Chambers?                      |
| 15 | MS. CHAMBERS: So the board that's currently in        |
| 16 | place, is that appointed or elected?                  |
| 17 | COMMISSIONER KEY: It was elected; elected in          |
| 18 | September of 2015.                                    |
| 19 | MS. CHAMBERS: And                                     |
| 20 | COMMISSIONER KEY: And they have had an election       |
| 21 | since then, I believe as part of the normal routine   |
| 22 | of board elections.                                   |
| 23 | MS. CHAMBERS: Okay. Because I'm still I               |
| 24 | know we're going to come back and talk about what is  |
| 25 | our responsibility or response. But clarity of the    |

ask -- I don't know if we're talking about an intervention, you know, in terms of what -- what is it that's being asked for; and then, ultimately then, what are the choices that we have in response. But the superintendent right now, the contract is up in June; is that right?

COMMISSIONER KEY: Yes. Our current superintendent's contract ends in June.

MS. CHAMBERS: Okay. And the current at least consideration, if not the ask, is that we -- that there be an intervention. There's a stay right now, is that right, from a court perspective?

COMMISSIONER KEY: Yes. Yes, the injunction has been filed. And Senator Lewellen may be able to -- I don't know if the court has issued a schedule for briefs or anything like that, so --

SENATOR LEWELLEN: No, no request for hearings have been requested as it stands. That was -- one of the major concerns, and you've heard your reports, is that there has to be continuity for the things that you see that are going on and the improvements. You know, these are the folks that are improving. If we fired our superintendent three weeks ago, how do we keep going? As he said, there was some major changes and decisions she had made. Who do you bring in to

start the next week to do what -- and pick up on what's going on here and everything that's happened?

Who wants to come to the Delta? You know, so --

MS. CHAMBERS: And, Senator, the irony is there's -- we hear so many pleas for return to local control; this is the first time I remember, at least in my short stay --

SENATOR LEWELLEN: Yeah.

MS. CHAMBERS: -- this particular direction.

But if -- even if we were to continue with this

superintendent in place through contract, there's

still then this date with her contract where she

could be replaced in June?

SENATOR LEWELLEN: Yeah. Yes, ma'am. But at the same token, the board has options. The board may suspend -- this board may suspend that board and vote and re-enter into a contract themselves. You know, you can do that. You can say, "We'll suspend you one day," and in one day sign a new contract with the superintendent and let her go back to work. You have that option, you know. You have the option of removing some; you have the option of removing some; you have the option of removing all. What we're saying is we need to guarantee the continuity of things while we're on a roll and we're making this \$1.2. You know, why fix something that's

not broken right now, that's actually really working?

And you may suspend them for -- make it a

probationary thing; say something to say that y'all

are going to get along or if you come back you're

going to do this. You have many options to do. But

our concern, one of the major ones is we are in a

crucial period right now and we need to stay onboard,

online, on-track, and we've got the right people

there that's doing it. We just don't have the right

folks to help us, which is the board.

MS. CHAMBERS: Thank you.

CHAIRPERSON BARTH: Any more general questions before we go to Ms. Freno for legal? I saw Ms. Newton, and then Ms. Zook.

MS. NEWTON: I heard someone say while ago that some of the ADE staff had been at some of the board meetings. Who went, and what was their role when they were there?

COMMISSIONER KEY: I think Mr. Tolbert can speak to that. I know he has been in attendance at some of these. I think maybe Dr. Wilde and School Improvement at different times have attended their board meetings, but I don't know the exact schedule. But Mr. Tolbert will be happy to --

MR. TOLBERT: First, let me go back -- Andrew

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Tolbert, Office of Intensive Support. First, let me go back to the statement of Ms. Zook. Shortly after we were assigned to Lee County as a unit, they were placed under State authority. And I was asked in the board meeting, "If you dismiss the board, should we keep the superintendent?" And I didn't hesitate, I said, "Yes, she's not part of the problem; she inherited those problems, and you need continuity."

And as we stand today, that was the right decision.

Then we, Mr. Key and I, got a chance to go and talk to the board when they were returned back to local control and they were in their training. shared with them that as a superintendent and also a previous board member I can see both sides of the table. And I said, "You know, when I was superintendent I dealt with the board and we had company issues and we had policy issues." And I said, "Those company issues are those things, the day-to-day operation of the board that you let the superintendent do. The policy issues are those things where it's legal issues or anything dealing with policy." And I said, "What you don't want is to get into the day-to-day operations as a board of the school district and get into doing the policy -- the company things when you need to be dealing with

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company issues." And I used Wal-Mart as an example in that they have CEOs and they have managers of the stores out there. The principals manage the schools. The board doesn't get into that; they deal with the CEO.

And so the first local board meeting that they had I was there and I was kind of set-back at all of the questions that they asked that could've been asked aside, not there. When I talked with Ms. Murdock, I said, "Here's what you do when you send out your board packet: you give them enough information for them to make informed decisions and you give them numbers to call if they have any questions to ask." And I said, "Some want publicity and not resolution." So they asked a whole lot of questions, to the point where I'm like, wow, is this really necessary. Then a simple issue was a partnership resolution to be signed, and Ms. Murdock did an excellent job explaining what that was, and they took an insurmountable amount of time dealing with that because it seemed as if they didn't trust what she was saying. And so I was sitting in the audience, I raised my hand and I said, "May I speak, I said, "It's a simple thing: if you sign please?" the partnership resolution, it does not commit you to

anything other than putting your name in the pot to be considered." Then they talked for another 5, 10 minutes and then they finally signed that. But when everything -- whenever things came up about finance or anything else they asked -- the board has -- they have a right to ask questions that they need clarification on, but some was on the border of being just harassment to some extent.

So given all the things that have been said -you know, I spoke to the faculty -- I think it was
the 14-15 school year when they'd just been placed
into state authority -- and I said, "The eyes of the
State are looking at you. What are they going to
see? I challenge you to try to do the right thing
and get removed from this label," and they did that.
Now the eyes of the State are looking at them because
of the mismanagement and interference of the board.
And anybody in their right mind, as a superintendent,
is not going to go to a district where you have
issues to deal with and then you have people who are
barriers to that progress.

And I just -- from the personal information and being in that district for those two years a lot of work has been done, unprecedented work, and we need some continuity. The board can have a right to

choose whoever they want to to lead them, but they must allow them the autonomy to be able to run the district. And I think they're meddling in things that probably -- I don't know of many people who can deal with that. I will say in Ms. Murdock's defense she's been always professional, because I tell you personally I couldn't deal with it.

CHAIRPERSON BARTH: Ms. Zook.

MS. ZOOK: Yes. The contract that ends in June, was that a choice, Ms. Murdock, that you made or they just did not extend your contract?

COMMISSIONER KEY: While she's coming, I'll just say Dr. Wilde is on his way to Dermott, so he's not here to answer to that question about other ADE staff who went to board meetings.

SUPT. MURDOCK: Good afternoon. Willie Murdock, superintendent of Lee County.

CHAIRPERSON BARTH: Good afternoon, Ms. Murdock.

SUPT. MURDOCK: I was state-appointed, as you remember, Ms. Zook, by the Board and my contract ends on June 30th. They didn't extend it, which is fine; that's no problem. I want to make sure that the district is taken care of; however, a few days ago I was terminated, which was a breach of my contract; however, we're still going to hang in there for the

SUPT. MURDOCK: Thank you.

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CHAIRPERSON BARTH: Ms. Zook, do you -- okay.

So I think -- can we turn to Ms. Freno?

COMMISSIONER KEY: Yes. Yeah, Ms. Freno could come and answer questions as to the role of the Board in this type of situation.

CHAIRPERSON BARTH: But I think we go back to

Ms. Dean's initial question about what are the powers

of the State Board in a scenario like this.

MS. FRENO: That's a big question. There is no general power under the law to remove a school board. I mean, we're looking at two things here: we're looking at standards violations and we're looking at fiscal distress. Currently, it's my understanding that there have been -- that the school district has not been placed on notice that it is in probationary status, as far as violating any standards. So, they are not in probationary status.

MS. BARNES: Not an official status. Official status typically comes by May 1, according to law. However, they did have an onsite monitoring that was ordered by the Commissioner. And in all probability they would have received a final notification had the exchange of information been received in the 30-day window. Because at that point it would've been, okay, these cannot be corrected in this school year,

so then they would have received a notification.

They have not received a notification.

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MS. FRENO: So if I may, under the law, the State Board has several actions that it can take upon a school district being -- after a school district has received notification that it's placed on probation for standards violations. The school district has the right to appeal, so there would not be anything you could do immediately with that There would have to be a notification. There would have to be an appeal period; the appeal would be within 14 -- have to be within 14 days of the notification, and then the State Board would hear at its next meeting the possibility of what action, if any, it feels is appropriate to take. And the actions it feels are appropriate to take are set forth clearly in law at Section 6-15-207 of the Arkansas code and it's very broad from requiring a school district to reorganize, removing the superintendent, removing a school board, requiring a school district to close down -- I mean, there are various things that the State Board could do at that point if an appeal was denied and the school district remained in probationary status. Now they could do that; they do not have to do -- take any of those

steps, but those are steps that it could take.

So at this point it's kind of a premature situation. The same is true with fiscal -- I mean, fiscal distress, again, you know, there comes to be a time when the State Board does have and the director does have authority to take certain steps. Right now, it's my understanding that the fiscal distress or the -- our fiscal folks are looking at the audit findings with regard to Lee County School District and that's just something that they're considering right now. They've made no conclusions on those.

COMMISSIONER KEY: And that's new audit, from the most recent audit.

MS. ZOOK: So since they didn't respond in the 30 days they were given to the standards committee, then had they done that and not corrected they possibly could've been put on probation; but because they didn't they're not on probation, even though the reason they're not is because they didn't respond in the correct amount of time?

MS. FRENO: And I'm looking at Elbert Harvey to answer that question.

MR. HARVEY: What we do with the window is to give, as you know, the correction. Now the window is past. We're working on it. There are some issues,

as Ms. Barnes has stated, that cannot be cleared up for this academic year. They will be receiving notification that we are going to recommend that they be placed on probation. They'll have a chance to appeal and then we'll bring it before the Board the next scheduled board meeting.

MS. ZOOK: So since they're on a stay by the Judge then it's possible, if he maintains that, that if the superintendent is willing to work with what has been described as a hostile board, then we might take action in May or June? Because right now they're on a stay; the Judge has said, "You can't get rid of the superintendent."

MS. FRENO: That's my understanding, there's a temporary restraining order that the board cannot get rid of the superintendent at this point. Temporary restraining orders usually are temporary and there has to be a hearing set. But as the Commissioner brought out through questioning, there has not been any further date set for that. But my point is at this point, as of today, they are not -- Lee County is not on probationary status.

MS. ZOOK: Right. So today we can't act based on probation or fiscal; we can just listen to what they say, be aware the Judge has said, you know, "you

| 1  | can't do what you did," or at least temporarily. And  |
|----|-------------------------------------------------------|
| 2  | so we've heard it and after everything plays out,     |
| 3  | then we can make a decision based on whether they're  |
| 4  | on probation or not and whether they're in fiscal     |
| 5  | distress or not?                                      |
| 6  | MS. FRENO: That is correct, Ms. Zook. That            |
| 7  | would be after notice and hearing. That's another     |
| 8  | very important point.                                 |
| 9  | MS. ZOOK: Right. So                                   |
| 10 | MS. FRENO: It would have to be everyone               |
| 11 | would have to have the opportunity to participate.    |
| 12 | MS. ZOOK: So we may be looking at May or June?        |
| 13 | MS. FRENO: Sure.                                      |
| 14 | MS. ZOOK: June, okay.                                 |
| 15 | MS. FRENO: Sure. Oh, I didn't say June. We            |
| 16 | could several a couple of months, possibly.           |
| 17 | MS. ZOOK: Yeah. Okay.                                 |
| 18 | SENATOR LEWELLEN: I need to mention that that         |
| 19 | restraining order, we don't know how long it's going  |
| 20 | to be there because the regular school board          |
| 21 | attorney, Mr. Daggett, has recused himself based on   |
| 22 | conflicts. And he is I talked with him yesterday      |
| 23 | and he said he has called the board members and state |
| 24 | School Board Association or whatever else, and the    |
| 25 | board is going to have to find them an attorney, so   |

-- because of a conflict with the regular attorney.

So it may be in place for awhile, until they hire somebody.

CHAIRPERSON BARTH: Were you trying to get in?
Okay. Ms. Zook.

MS. ZOOK: I guess my conclusion is that we have heard you. There's nothing at this point we can do in the statute or law, and -- but we have heard you. And I guess we'll have to consider it at a different time. And since it wasn't on the action agenda, this was just public comment for us to hear, take note of, have our notes and we'll be ready at which -- at whatever point the ADE team comes back to us with a recommendation.

CHAIRPERSON BARTH: Although I think at that point, I think I heard Ms. Freno say, I mean, that would be a full hearing; both sides would be heard; it would be a much more detailed process.

MS. FRENO: That is correct. There would have to be a hearing. Go ahead.

COMMISSIONER KEY: But that scenario was with respect to probationary. I think the fiscal distress has another set. And I wanted to make sure that you are all understanding of the differences between the two, because there are different timelines and

different things. So, Lori, could you talk about the fiscal distress aspect of it with respect to the power of the Board?

MS. FRENO: Yes. The fiscal distress law provides that the Department may petition the State Board at any time to take any action that's allowed by the law to -- and this is a quote from the law -- "to secure and protect the best interests of educational resources of the state or to provide for the best interests of students and the school districts." So, but again, that would be something that there would at least have to be some kind of an -- there would have to be a hearing, notice and hearing on that as well.

And then the -- I guess the menu of options that the Board would have to take, it would be pretty -- they're pretty close to the same as for the standards violations.

CHAIRPERSON BARTH: Ms. Chambers.

MS. CHAMBERS: So kind of checking the nuance here -- so if as it turns out there's no fiscal distress and there's no violation or concern relative -- they're not on probationary status, then is there still latitude that accrues to this board relative to taking any action going forward or not?

| 1  | MS. FRENO: If there are no standards violations       |
|----|-------------------------------------------------------|
| 2  | or no if there is not an issue with fiscal            |
| 3  | integrity, there is no big arguably there's no big    |
| 4  | overarching there is no clear big overarching         |
| 5  | authority that is given to the Board. Now both the    |
| 6  | fiscal distress the fiscal distress statute           |
| 7  | definitely does have a provision in it that says the  |
| 8  | State Board may take any actions at any time, you     |
| 9  | know, that are allowed by law that it wishes to take  |
| 10 |                                                       |
| 11 | MS. CHAMBERS: Because thank you.                      |
| 12 | MS. FRENO: to resolve the situation.                  |
| 13 | MS. CHAMBERS: I think that's important for all        |
| 14 | the folks that have come here to spend time with us   |
| 15 | today and share these I wanted them to hear kind      |
| 16 | of the spectrum of what is available to us, depending |
| 17 | on the outcome of the things we're talking about.     |
| 18 | But I wanted to thank them. We care about the         |
| 19 | superintendent obviously. We care about this          |
| 20 | environment that you've described, which is worrisome |
| 21 | in terms of the district, the board. But wanted to    |
| 22 | thank you all for coming to help us understand what   |
| 23 | the community is going through right now.             |
| 24 | CHAIRPERSON BARTH: Ms. Newton.                        |
| 25 | MS. NEWTON: I have just one more question. You        |

made a comment just a minute ago that the school board was going to have to find another lawyer; right?

SENATOR LEWELLEN: Yes, ma'am.

MS. NEWTON: Who will pay for that?

SENATOR LEWELLEN: I have no -- I just found out yesterday, when I spoke with the school board attorney. I have made some overtures to him to try to meet with some of the board members, and he told me that he contacted the school -- state School Board Association, he had a conflict, and asked them what their advice is. He has advised, I guess, the board president that he has a conflict. This was just yesterday afternoon, so I don't know what the process -- but I'm pretty sure they're going to want to vote that the school board -- that the school district pay for any attorney that they hire.

MS. NEWTON: All right. That was my question, that the district would be -- if the district would be responsible for their lawyer fees how would that physically impact -- I guess somebody from the Department might answer that -- how would that physically impact the --

SENATOR LEWELLEN: Well, you've got cheap lawyers and you have high-dollar lawyers, and it

could physically impact them a little bit or it could -- you know -- it's according to what law firm and who you hire and how far they're willing to go. But I think whether you tell them not to, they're going to go vote, so we're going to pay a lawyer anyway.

Okay. And they'll tell the superintendent, "Write a check, and if you don't you're insubordinate." So we'll visit that. I'll know more after I talk back with Mr. Daggett and he tells me if and who they're going to hire. I don't know. This is just -- I was just told this yesterday.

MS. NEWTON: I guess, Ms. Freno, that statement that you read at the beginning of the fiscal distress where if the Board -- I can't remember exactly how you --

MS. FRENO: The fiscal integrity.

MS. NEWTON: Yes. If that was endangered, would that be a condition, you know, that might trigger that, I guess?

MS. FRENO: I guess if there were exorbitant attorney's fees it could. I mean, attorney's fees are just so squishy, as the Senator pointed out. You know, this might be something that you go into court, you have a hearing, it takes an hour, you're done, it's decided. This might be something where there's

going to be discovery and filing an answer and doing other things. So it really -- it would just be dependent upon the facts.

MS. NEWTON: Okay.

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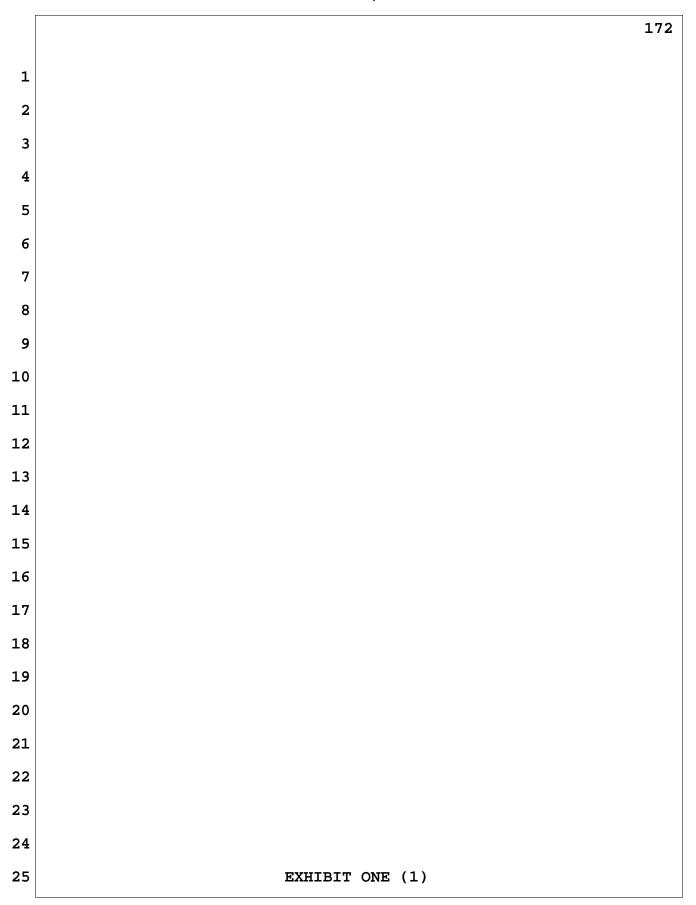
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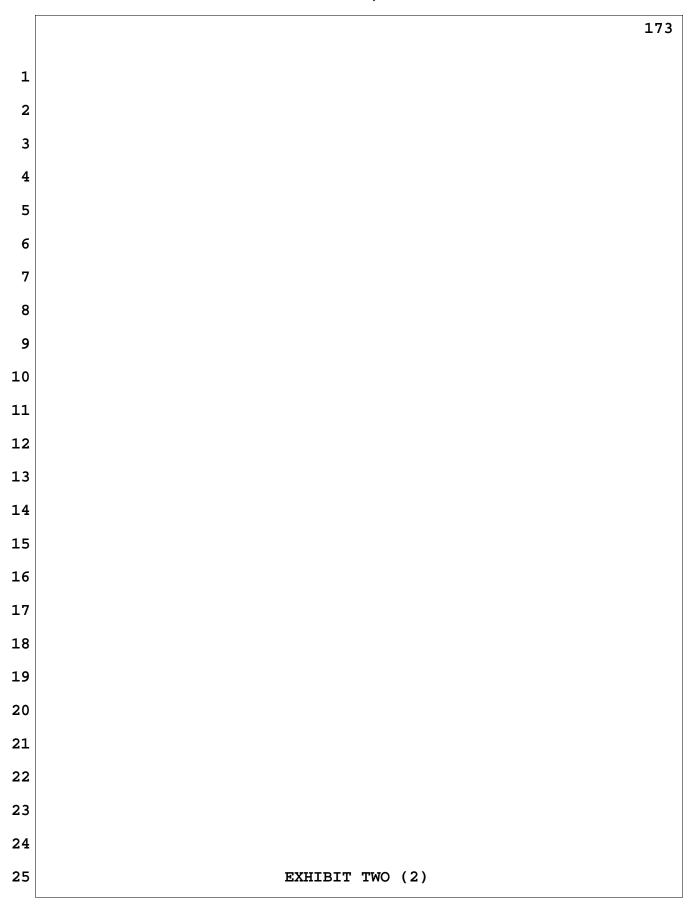
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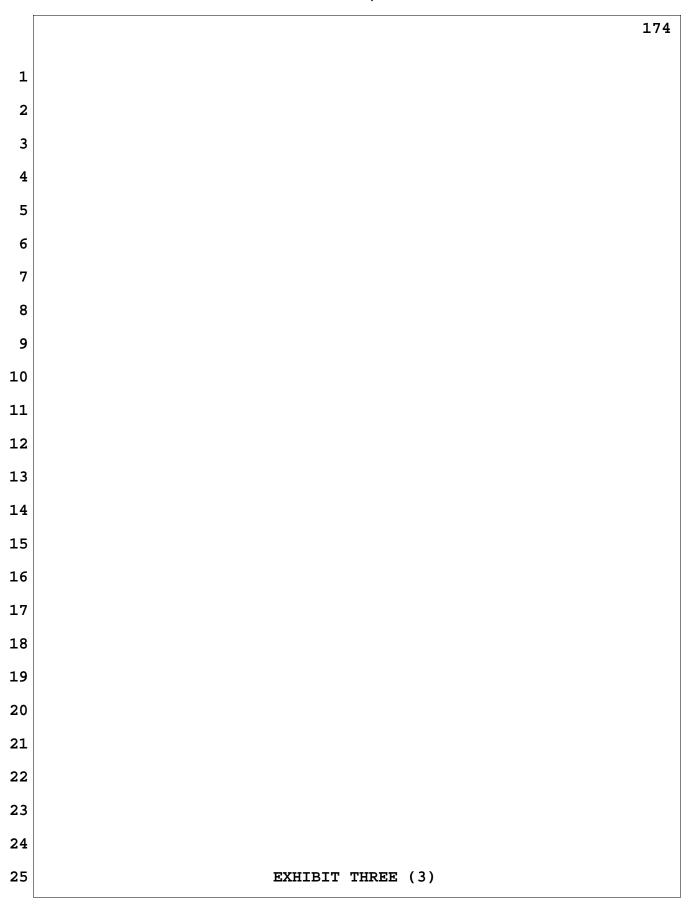
CHAIRPERSON BARTH: The Commissioner is trying to get in.

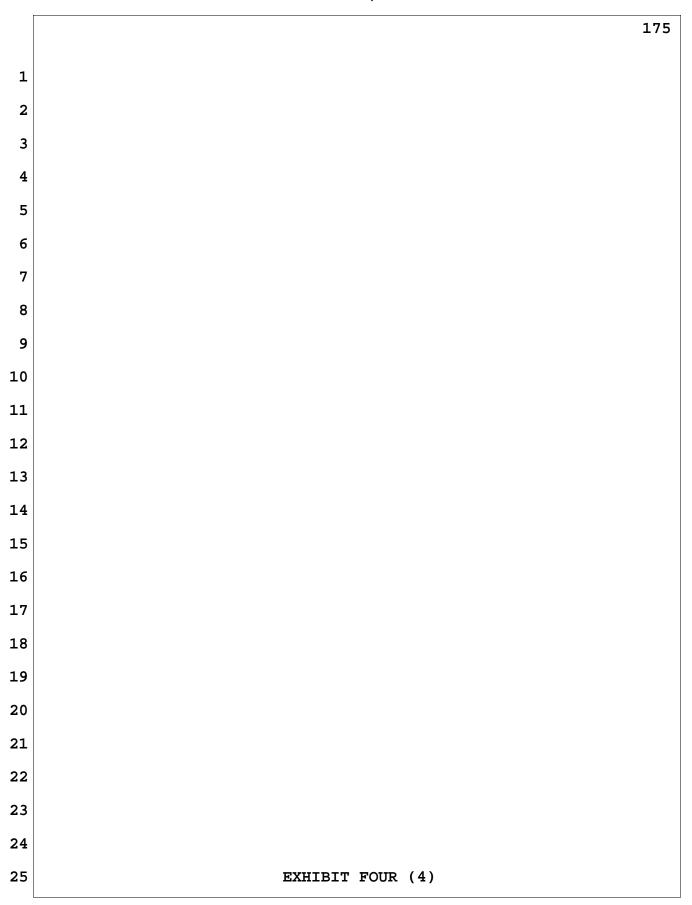
COMMISSIONER KEY: Yes, thank you, Mr. Chairman. And let me just caution too that I think the issue of the local litigation is really for a point of information for us. I would -- we need to be cautious not to get too far over into that because there are a lot -- it gets murky and State involvement in what is at this point a local issue is something I would caution us not to wade off into, Because you've got a superintendent, you've got a board, and that district could be on the hook for two attorneys; I don't know. But that's an issue that I don't think we want to jump off into. Learned gentlemen like -- and ladies in the profession of Senator Lewellen deal with that stuff on a daily basis; I'd rather leave that to them. for our purposes I think it's important just to know that that is part of the context in the district at the time -- at this time.

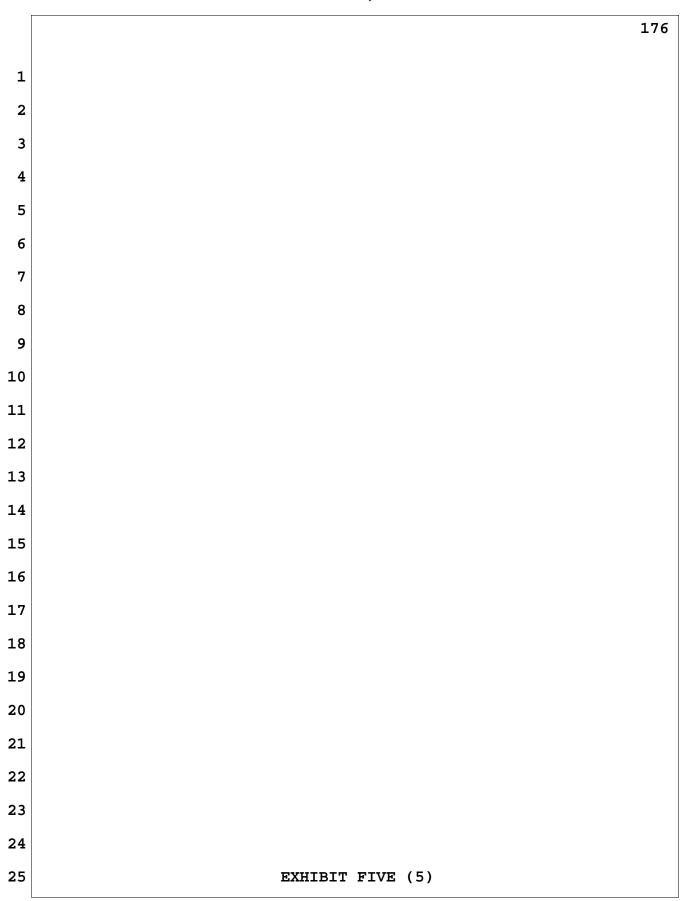
SENATOR LEWELLEN: I'm not asking to be paid --











## CERTIFICATE

| STATE C | )F A | RKANSAS | ) |     |
|---------|------|---------|---|-----|
|         |      |         | ) | ss. |
| COUNTY  | OF   | SALINE  | ) |     |

I, SHARON K. HILL, CCR, a Certified Stenomask Reporter before whom the foregoing testimony was taken, do hereby certify that the same is a true and correct transcription of proceedings before the Arkansas State Board of Education, in Little Rock, Arkansas, on March 9, 2017, that the said testimony was reduced to typewritten form by me or under my direction and supervision; and that the foregoing pages constitute a true and correct transcription of all evidence heard and proceedings had in said matter.

I FURTHER CERTIFY that I am neither counsel for, related to, nor employed by any of the parties to the action in which this hearing was taken.

I FURTHER CERTIFY that I have no contract with any parties within this action that affects or has a substantial tendency to affect impartiality, that requires me to relinquish control of an original transcript or copies of the transcript before it is certified and delivered to the custodial agency, or that requires me to provide any service not made available to all parties to the action.

WITNESS, MY HAND AND SEAL, THIS DATE: March 16, 2017.

SHARON K. HILL, CCR

Certified Court Reporter Certificate No. 670

| <b>\$</b>                                  | 88:22;90:12;102:21;<br>130:11;137:25; | According (5) 57:3;58:21;107:10;   | 45:13;54:18;60:14;<br>67:14,20;68:23; | <b>affect (4)</b> 64:19,21,22;86:16 |
|--------------------------------------------|---------------------------------------|------------------------------------|---------------------------------------|-------------------------------------|
| Ψ                                          | 141:8;146:19;                         | 160:19;169:2                       | 69:25;81:11;88:15;                    | affirm (4)                          |
| <b>\$1.2</b> (4)                           | 152:14;158:2;171:20                   | accountability (8)                 | 93:4;94:6,17,18;                      | 11:1;30:19;43:22;                   |
| 149:15;150:2,18;                           | Ables (1)                             | 23:14;44:8;68:25;                  | 97:4;102:24;108:17;                   | 67:6                                |
| 153:25                                     | 56:5                                  | 70:21;71:13;81:13;                 | 124:4;130:6;131:16,                   | AFFIRMATIVELY (3)                   |
| <b>\$1.5</b> (1)                           | above (7)                             | 83:3;100:1                         | 19;134:11;144:8,10,                   | 11:4;30:22;43:25                    |
| 150:16                                     | 58:17;61:16;62:1;                     | accountable (1)                    | 20;154:1;171:8                        | afford (1)                          |
| <b>\$2.8</b> (1)                           | 67:13,13;91:19;                       | 16:11                              | add (5)                               | 122:10                              |
| 122:6                                      | 150:20                                | accreditation (6)                  | 17:10;21:8;31:25;                     | afforded (1)                        |
| \$300,000 (3)                              | <b>absent (2)</b><br>9:12;56:6        | 46:10;113:25;                      | 51:4;129:24                           | 13:7<br><b>afoul (1)</b>            |
| 149:14;150:5,9                             | <b>Absolutely (4)</b>                 | 144:20,24;145:10,12<br>accrues (1) | added (1)<br>17:11                    | 86:21                               |
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| 31:22                                      | 120:22                                | accurate (1)                       | 150:1                                 | 43:3;56:12;105:7;                   |
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| [                                          | 67:15,24;68:2;69:13,                  | 32:12;39:1;57:6                    | addressed (2)                         | 48:13;53:9;54:23;                   |
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|                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
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| barely (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 12,14;154:12;158:8,                                                                                                                                                                                                                                                                              | 160:9;167:3,3,4                                                                                                                                                                                                                                                                                                                                                                                                           | 155:5,5,11,14,16,19,                                                                                                                                                                                                                                                                        | 46:15;49:6;161:18                                                                                                                                                                                                                                                                                                                   |
| 148:25                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 18;159:3;160:1,6;                                                                                                                                                                                                                                                                                | big-time (1)                                                                                                                                                                                                                                                                                                                                                                                                              | 23;156:4,6,11;157:5,                                                                                                                                                                                                                                                                        | broaden (1)                                                                                                                                                                                                                                                                                                                         |
| Barnes (8)                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 165:4,15;166:19;                                                                                                                                                                                                                                                                                 | 41:9                                                                                                                                                                                                                                                                                                                                                                                                                      | 17,25;158:15,20;                                                                                                                                                                                                                                                                            | 18:10                                                                                                                                                                                                                                                                                                                               |
| 105:5,7,19,23;                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 167:24;170:5;171:6,                                                                                                                                                                                                                                                                              | bill (4)                                                                                                                                                                                                                                                                                                                                                                                                                  | 159:7,9,18;160:4,8,                                                                                                                                                                                                                                                                         | broken (2)                                                                                                                                                                                                                                                                                                                          |
| 139:20;147:12;                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 14                                                                                                                                                                                                                                                                                               | 42:23,25;85:8,22                                                                                                                                                                                                                                                                                                                                                                                                          | 10;161:4,13,20,22;                                                                                                                                                                                                                                                                          | 62:14;154:1                                                                                                                                                                                                                                                                                                                         |
| 160:18;163:1                                                                                                                                                                                                                                                                                                                                                                                                                                                    | based (20)                                                                                                                                                                                                                                                                                       | bind (2)                                                                                                                                                                                                                                                                                                                                                                                                                  | 162:5;163:5,6,10,15;                                                                                                                                                                                                                                                                        | brought (8)                                                                                                                                                                                                                                                                                                                         |
| barriers (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 24:20;25:5;51:19;                                                                                                                                                                                                                                                                                | 59:20;87:1                                                                                                                                                                                                                                                                                                                                                                                                                | 164:20,23,24,25;                                                                                                                                                                                                                                                                            | 60:6,7;75:20;                                                                                                                                                                                                                                                                                                                       |
| 157:21                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 69:10;74:22;76:13;                                                                                                                                                                                                                                                                               | bit (12)                                                                                                                                                                                                                                                                                                                                                                                                                  | 166:3,6,16,24;167:5,                                                                                                                                                                                                                                                                        | 105:9;120:22;                                                                                                                                                                                                                                                                                                                       |
| BARTH (266)                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 77:13;84:6;85:6;                                                                                                                                                                                                                                                                                 | 15:20;32:7;47:18;                                                                                                                                                                                                                                                                                                                                                                                                         | 8,21;168:2,7,9,10,12,                                                                                                                                                                                                                                                                       | 144:23;145:9;163:19                                                                                                                                                                                                                                                                                                                 |
| 4:5,15,20,23;5:1,5,                                                                                                                                                                                                                                                                                                                                                                                                                                             | 88:16;93:9;97:3;                                                                                                                                                                                                                                                                                 | 59:19;69:22;74:25;                                                                                                                                                                                                                                                                                                                                                                                                        | 16;169:14;170:16;                                                                                                                                                                                                                                                                           | brutal (1)                                                                                                                                                                                                                                                                                                                          |
| 8,14,17,21;6:2,7,10,                                                                                                                                                                                                                                                                                                                                                                                                                                            | 100:9;115:2,18;                                                                                                                                                                                                                                                                                  | 81:11,13,20;131:4;                                                                                                                                                                                                                                                                                                                                                                                                        | 171:10                                                                                                                                                                                                                                                                                      | 12:15                                                                                                                                                                                                                                                                                                                               |
| 18,20,23;7:3,5,9,15,                                                                                                                                                                                                                                                                                                                                                                                                                                            | 117:1,5;163:23;                                                                                                                                                                                                                                                                                  | 147:11;169:1                                                                                                                                                                                                                                                                                                                                                                                                              | Board's (1)                                                                                                                                                                                                                                                                                 | build (3)                                                                                                                                                                                                                                                                                                                           |
| 20;8:2,9,12,15,20,24;                                                                                                                                                                                                                                                                                                                                                                                                                                           | 164:3,21                                                                                                                                                                                                                                                                                         | BLACK (15)                                                                                                                                                                                                                                                                                                                                                                                                                | 107:13                                                                                                                                                                                                                                                                                      | 13:15;24:23;25:8                                                                                                                                                                                                                                                                                                                    |
| 9:1,7,11,15,18;10:1,                                                                                                                                                                                                                                                                                                                                                                                                                                            | basic (2)                                                                                                                                                                                                                                                                                        | 28:22,24;29:7,9;                                                                                                                                                                                                                                                                                                                                                                                                          | bonus (2)                                                                                                                                                                                                                                                                                   | building (6)                                                                                                                                                                                                                                                                                                                        |
| 22;11:5,13;16:16;                                                                                                                                                                                                                                                                                                                                                                                                                                               | 12:7;83:11                                                                                                                                                                                                                                                                                       | 40:20,21;49:14,15;                                                                                                                                                                                                                                                                                                                                                                                                        | 123:18,19                                                                                                                                                                                                                                                                                   | 20:13;24:5;32:9;                                                                                                                                                                                                                                                                                                                    |
| 17:14;19:2;22:25;                                                                                                                                                                                                                                                                                                                                                                                                                                               | basically (4)                                                                                                                                                                                                                                                                                    | 72:18,19,25;74:2,20;                                                                                                                                                                                                                                                                                                                                                                                                      | border (1)                                                                                                                                                                                                                                                                                  | 34:24;126:9;128:21                                                                                                                                                                                                                                                                                                                  |
| 23:22;24:4,8,19;                                                                                                                                                                                                                                                                                                                                                                                                                                                | 15:14;39:7;145:23;                                                                                                                                                                                                                                                                               | 151:12,13                                                                                                                                                                                                                                                                                                                                                                                                                 | 157:7                                                                                                                                                                                                                                                                                       | Bureau (1)                                                                                                                                                                                                                                                                                                                          |
| 25:12;26:22;27:24;                                                                                                                                                                                                                                                                                                                                                                                                                                              | 149:12                                                                                                                                                                                                                                                                                           | Blackboards (1)                                                                                                                                                                                                                                                                                                                                                                                                           | bosses (1)                                                                                                                                                                                                                                                                                  | 71:6                                                                                                                                                                                                                                                                                                                                |
| 28:1,9,12,14,17,23;                                                                                                                                                                                                                                                                                                                                                                                                                                             | basis (6)                                                                                                                                                                                                                                                                                        | 53:16                                                                                                                                                                                                                                                                                                                                                                                                                     | 114:9                                                                                                                                                                                                                                                                                       | bus (1)                                                                                                                                                                                                                                                                                                                             |
| 29:1,8,12,16,20,22,                                                                                                                                                                                                                                                                                                                                                                                                                                             | 35:13;39:25;52:16;                                                                                                                                                                                                                                                                               | blame (1)                                                                                                                                                                                                                                                                                                                                                                                                                 | both (14)                                                                                                                                                                                                                                                                                   | 38:10                                                                                                                                                                                                                                                                                                                               |
| 25;30:5,8,12,17,23;                                                                                                                                                                                                                                                                                                                                                                                                                                             | 115:21;119:14;                                                                                                                                                                                                                                                                                   | 87:8                                                                                                                                                                                                                                                                                                                                                                                                                      | 53:25;54:8,14,17;                                                                                                                                                                                                                                                                           | business (8)                                                                                                                                                                                                                                                                                                                        |
| 33:22,25;34:2;37:22;                                                                                                                                                                                                                                                                                                                                                                                                                                            | 170:21                                                                                                                                                                                                                                                                                           | bleak (1)                                                                                                                                                                                                                                                                                                                                                                                                                 | 57:21;72:2;77:20;                                                                                                                                                                                                                                                                           | 18:7;21:2;22:15;                                                                                                                                                                                                                                                                                                                    |
| 38:2;39:16;40:20,22,                                                                                                                                                                                                                                                                                                                                                                                                                                            | basketball (5)                                                                                                                                                                                                                                                                                   | 149:2                                                                                                                                                                                                                                                                                                                                                                                                                     | 146:25;147:1,2;                                                                                                                                                                                                                                                                             | 36:14,15;45:7;56:20;                                                                                                                                                                                                                                                                                                                |
| 24;41:2,16,20;42:20;                                                                                                                                                                                                                                                                                                                                                                                                                                            | 129:13,14,17,23,23                                                                                                                                                                                                                                                                               | block (3)                                                                                                                                                                                                                                                                                                                                                                                                                 | 155:14;165:17;                                                                                                                                                                                                                                                                              | 149:7                                                                                                                                                                                                                                                                                                                               |
| 43:6,9,16,18,20;44:1;                                                                                                                                                                                                                                                                                                                                                                                                                                           | Batesville (2)                                                                                                                                                                                                                                                                                   | 15:2,2;53:6                                                                                                                                                                                                                                                                                                                                                                                                               | 167:5;171:9                                                                                                                                                                                                                                                                                 | businesses (8)                                                                                                                                                                                                                                                                                                                      |
| 49:2,8,10,13,16,18;                                                                                                                                                                                                                                                                                                                                                                                                                                             | 19:9,24                                                                                                                                                                                                                                                                                          | blocked (1)                                                                                                                                                                                                                                                                                                                                                                                                               | bottom (1)                                                                                                                                                                                                                                                                                  | 13:8;16:6;20:19;                                                                                                                                                                                                                                                                                                                    |
| 52:24;53:19;54:22;                                                                                                                                                                                                                                                                                                                                                                                                                                              | become (3)                                                                                                                                                                                                                                                                                       | 53:5                                                                                                                                                                                                                                                                                                                                                                                                                      | 94:24                                                                                                                                                                                                                                                                                       | 21:1,3,12;75:1;76:2                                                                                                                                                                                                                                                                                                                 |
| 55:3,5,9,12,14;56:9,                                                                                                                                                                                                                                                                                                                                                                                                                                            | 126:11;144:20;                                                                                                                                                                                                                                                                                   | blue (1)                                                                                                                                                                                                                                                                                                                                                                                                                  | bouncing (2)                                                                                                                                                                                                                                                                                | buy (1)                                                                                                                                                                                                                                                                                                                             |
| 11,17;58:22,24;                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 145:4                                                                                                                                                                                                                                                                                            | 125:14                                                                                                                                                                                                                                                                                                                                                                                                                    | 25:17,18                                                                                                                                                                                                                                                                                    | 26:13                                                                                                                                                                                                                                                                                                                               |
| 59:12,15,19;60:19,                                                                                                                                                                                                                                                                                                                                                                                                                                              | becomes (1)                                                                                                                                                                                                                                                                                      | Bluff (1)                                                                                                                                                                                                                                                                                                                                                                                                                 | boxes (1)                                                                                                                                                                                                                                                                                   | 26.13                                                                                                                                                                                                                                                                                                                               |
| 22,23,25;61:2,7,12,                                                                                                                                                                                                                                                                                                                                                                                                                                             | 146:6                                                                                                                                                                                                                                                                                            | 31:16                                                                                                                                                                                                                                                                                                                                                                                                                     | 24:15                                                                                                                                                                                                                                                                                       | C                                                                                                                                                                                                                                                                                                                                   |
| 18;62:3;63:17;64:1,                                                                                                                                                                                                                                                                                                                                                                                                                                             | begin (1)                                                                                                                                                                                                                                                                                        | board (178)                                                                                                                                                                                                                                                                                                                                                                                                               | boys (4)                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                     |
| 7,10,13,21;65:5,18,                                                                                                                                                                                                                                                                                                                                                                                                                                             | 46:23                                                                                                                                                                                                                                                                                            | 11:11;13:18;25:14;                                                                                                                                                                                                                                                                                                                                                                                                        | 129:13;130:5,6,8                                                                                                                                                                                                                                                                            | <b>CABOT</b> (11)                                                                                                                                                                                                                                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                  | 26:9.23:36:18:37:12.                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                     |
| 22;66:2,6,10,15,23,                                                                                                                                                                                                                                                                                                                                                                                                                                             | beginning (5)                                                                                                                                                                                                                                                                                    | 26:9,23;36:18;37:12,<br>14:53:1:55:19.25:                                                                                                                                                                                                                                                                                                                                                                                 | Branch (11)                                                                                                                                                                                                                                                                                 | 43:8,10,12;44:22,                                                                                                                                                                                                                                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                  | 14;53:1;55:19,25;                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                             | 43:8,10,12;44:22,<br>23;45:5;46:6,12;                                                                                                                                                                                                                                                                                               |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,                                                                                                                                                                                                                                                                                                                                                                                              | beginning (5)<br>20:25;23:7;27:7;                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                           | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,                                                                                                                                                                                                                                         | 43:8,10,12;44:22,<br>23;45:5;46:6,12;<br>47:2,6;55:15                                                                                                                                                                                                                                                                               |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,<br>23;79:2,7,16;80:2,8,                                                                                                                                                                                                                                                                                                                                                                      | beginning (5)<br>20:25;23:7;27:7;<br>143:18;169:13<br>behalf (3)                                                                                                                                                                                                                                 | 14;53:1;55:19,25;<br>59:7,7;69:22;74:17;<br>76:13,17,18,20;                                                                                                                                                                                                                                                                                                                                                               | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,<br>18,20,23;132:4                                                                                                                                                                                                                       | 43:8,10,12;44:22,<br>23;45:5;46:6,12;                                                                                                                                                                                                                                                                                               |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,                                                                                                                                                                                                                                                                                                                                                                                              | beginning (5)<br>20:25;23:7;27:7;<br>143:18;169:13                                                                                                                                                                                                                                               | 14;53:1;55:19,25;<br>59:7,7;69:22;74:17;                                                                                                                                                                                                                                                                                                                                                                                  | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,                                                                                                                                                                                                                                         | 43:8,10,12;44:22,<br>23;45:5;46:6,12;<br>47:2,6;55:15<br><b>calculated (1)</b><br>93:7                                                                                                                                                                                                                                              |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,<br>23;79:2,7,16;80:2,8,<br>16,19;81:6;82:1;                                                                                                                                                                                                                                                                                                                                                  | beginning (5)<br>20:25;23:7;27:7;<br>143:18;169:13<br>behalf (3)<br>112:2,20;125:10                                                                                                                                                                                                              | 14;53:1;55:19,25;<br>59:7,7;69:22;74:17;<br>76:13,17,18,20;<br>77:10;78:5,15,17;                                                                                                                                                                                                                                                                                                                                          | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,<br>18,20,23;132:4<br>breach (1)                                                                                                                                                                                                         | 43:8,10,12;44:22,<br>23;45:5;46:6,12;<br>47:2,6;55:15<br><b>calculated (1)</b>                                                                                                                                                                                                                                                      |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,<br>23;79:2,7,16;80:2,8,<br>16,19;81:6;82:1;<br>83:9,14,23;84:3,13;                                                                                                                                                                                                                                                                                                                           | beginning (5)<br>20:25;23:7;27:7;<br>143:18;169:13<br>behalf (3)<br>112:2,20;125:10<br>behind (3)                                                                                                                                                                                                | 14;53:1;55:19,25;<br>59:7,7;69:22;74:17;<br>76:13,17,18,20;<br>77:10;78:5,15,17;<br>81:15;86:23,25;                                                                                                                                                                                                                                                                                                                       | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,<br>18,20,23;132:4<br>breach (1)<br>158:24                                                                                                                                                                                               | 43:8,10,12;44:22,<br>23;45:5;46:6,12;<br>47:2,6;55:15<br>calculated (1)<br>93:7<br>calculating (1)                                                                                                                                                                                                                                  |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,<br>23;79:2,7,16;80:2,8,<br>16,19;81:6;82:1;<br>83:9,14,23;84:3,13;<br>87:9,13;88:6;89:12;                                                                                                                                                                                                                                                                                                    | beginning (5)<br>20:25;23:7;27:7;<br>143:18;169:13<br>behalf (3)<br>112:2,20;125:10<br>behind (3)<br>21:13;85:24;                                                                                                                                                                                | 14;53:1;55:19,25;<br>59:7,7;69:22;74:17;<br>76:13,17,18,20;<br>77:10;78:5,15,17;<br>81:15;86:23,25;<br>93:21;94:1;97:8;                                                                                                                                                                                                                                                                                                   | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,<br>18,20,23;132:4<br>breach (1)<br>158:24<br>break (5)                                                                                                                                                                                  | 43:8,10,12;44:22,<br>23;45:5;46:6,12;<br>47:2,6;55:15<br>calculated (1)<br>93:7<br>calculating (1)<br>57:17                                                                                                                                                                                                                         |
| 22;66:2,6,10,15,23,<br>24;67:4,10;72:12,16,<br>18;74:3;77:8;78:20,<br>23;79:2,7,16;80:2,8,<br>16,19;81:6;82:1;<br>83:9,14,23;84:3,13;<br>87:9,13;88:6;89:12;<br>90:20,25;91:2,6,12,                                                                                                                                                                                                                                                                             | beginning (5)<br>20:25;23:7;27:7;<br>143:18;169:13<br>behalf (3)<br>112:2,20;125:10<br>behind (3)<br>21:13;85:24;<br>115:22                                                                                                                                                                      | 14;53:1;55:19,25;<br>59:7,7;69:22;74:17;<br>76:13,17,18,20;<br>77:10;78:5,15,17;<br>81:15;86:23,25;<br>93:21;94:1;97:8;<br>98:8,9,16,17,18;99:7,                                                                                                                                                                                                                                                                          | Branch (11)<br>120:4;124:24;<br>125:2,4,5,6;130:17,<br>18,20,23;132:4<br>breach (1)<br>158:24<br>break (5)<br>55:16;56:14;108:4,                                                                                                                                                            | 43:8,10,12;44:22,<br>23;45:5;46:6,12;<br>47:2,6;55:15<br>calculated (1)<br>93:7<br>calculating (1)<br>57:17<br>calculation (6)                                                                                                                                                                                                      |
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| 30:7,9,13;31:13,14,                                                                                                                                                                                                                                                                                                                                   | 4:22,24;8:19,21,                                                                                                                                                                                                                                                                                                                                                                                                                                               | compelled (1)                                                                                                                                                                                                                                                                                                                                                      | confirmed (2)                                                                                                                                                                                                                                                                                                                                                                             | context (1)                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 17,18                                                                                                                                                                                                                                                                                                                                                 | 25;9:3,9,14;28:11,13;                                                                                                                                                                                                                                                                                                                                                                                                                                          | 71:1                                                                                                                                                                                                                                                                                                                                                               | 142:16:143:15                                                                                                                                                                                                                                                                                                                                                                             | 170:23                                                                                                                                                                                                                                                                                                                                                                                                                              |
| clock (2)                                                                                                                                                                                                                                                                                                                                             | 41:23;42:21;45:1;                                                                                                                                                                                                                                                                                                                                                                                                                                              | competent (1)                                                                                                                                                                                                                                                                                                                                                      | conflict (3)                                                                                                                                                                                                                                                                                                                                                                              | contingent (1)                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 35:8;44:18                                                                                                                                                                                                                                                                                                                                            | 79:19;80:3,7,12;82:9,                                                                                                                                                                                                                                                                                                                                                                                                                                          | 118:13                                                                                                                                                                                                                                                                                                                                                             | 165:1;168:11,13                                                                                                                                                                                                                                                                                                                                                                           | 59:16                                                                                                                                                                                                                                                                                                                                                                                                                               |
| close (9)                                                                                                                                                                                                                                                                                                                                             | 24;83:9,13,18,21;                                                                                                                                                                                                                                                                                                                                                                                                                                              | complete (1)                                                                                                                                                                                                                                                                                                                                                       | conflicts (1)                                                                                                                                                                                                                                                                                                                                                                             | continually (2)                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| 88:11;124:8;134:19;                                                                                                                                                                                                                                                                                                                                   | 86:2,4,7,10,19;87:6,                                                                                                                                                                                                                                                                                                                                                                                                                                           | completed (1)                                                                                                                                                                                                                                                                                                                                                      | confused (1)                                                                                                                                                                                                                                                                                                                                                                              | continuation (1)                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 149:5;161:21;166:17                                                                                                                                                                                                                                                                                                                                   | 19,21;88:1,5;92:9,13;                                                                                                                                                                                                                                                                                                                                                                                                                                          | 40:2                                                                                                                                                                                                                                                                                                                                                               | 8:24                                                                                                                                                                                                                                                                                                                                                                                      | 93:11                                                                                                                                                                                                                                                                                                                                                                                                                               |
| closely (2)                                                                                                                                                                                                                                                                                                                                           | 93:18;96:2;97:3;                                                                                                                                                                                                                                                                                                                                                                                                                                               | completely (2)                                                                                                                                                                                                                                                                                                                                                     | confusing (1)                                                                                                                                                                                                                                                                                                                                                                             | continue (16)                                                                                                                                                                                                                                                                                                                                                                                                                       |
|                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                    | 64:14                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| 19:20;81:17 <b>closeness (1)</b>                                                                                                                                                                                                                                                                                                                      | 98:1,18;100:3,8,19;<br>104:24;105:20;                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                           | 33:2;34:7;45:13;<br>63:5;71:22;79:24;                                                                                                                                                                                                                                                                                                                                                                                               |
| 19:20;81:17<br><b>closeness (1)</b><br>68:7                                                                                                                                                                                                                                                                                                           | 98:1,18;100:3,8,19;<br>104:24;105:20;<br>107:20,24;110:14;                                                                                                                                                                                                                                                                                                                                                                                                     | 9:6;149:3<br><b>complicated (1)</b><br>8:18                                                                                                                                                                                                                                                                                                                        | 64:14<br>congratulate (1)<br>106:11                                                                                                                                                                                                                                                                                                                                                       | 33:2;34:7;45:13;<br>63:5;71:22;79:24;<br>81:21;86:23;93:10,                                                                                                                                                                                                                                                                                                                                                                         |
| 19:20;81:17 <b>closeness (1)</b>                                                                                                                                                                                                                                                                                                                      | 98:1,18;100:3,8,19;<br>104:24;105:20;<br>107:20,24;110:14;<br>111:15;112:18;                                                                                                                                                                                                                                                                                                                                                                                   | 9:6;149:3<br>complicated (1)                                                                                                                                                                                                                                                                                                                                       | 64:14<br>congratulate (1)<br>106:11<br>Congratulations (5)                                                                                                                                                                                                                                                                                                                                | 33:2;34:7;45:13;<br>63:5;71:22;79:24;<br>81:21;86:23;93:10,<br>15;105:8,11;119:24;                                                                                                                                                                                                                                                                                                                                                  |
| 19:20;81:17<br><b>closeness (1)</b><br>68:7<br><b>closer (1)</b>                                                                                                                                                                                                                                                                                      | 98:1,18;100:3,8,19;<br>104:24;105:20;<br>107:20,24;110:14;                                                                                                                                                                                                                                                                                                                                                                                                     | 9:6;149:3<br>complicated (1)<br>8:18<br>components (2)                                                                                                                                                                                                                                                                                                             | 64:14<br>congratulate (1)<br>106:11                                                                                                                                                                                                                                                                                                                                                       | 33:2;34:7;45:13;<br>63:5;71:22;79:24;<br>81:21;86:23;93:10,                                                                                                                                                                                                                                                                                                                                                                         |
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| 109:16;111:19;                                                                                                                                                                                                                                                                                                                                                          | 122:6                                                                                                                                                                                                                                                                                                                                                                     | 8:17;10:9,12;                                                                                                                                                                                                                                                                                                                                                                                                                             | 36:2;37:21;41:22;                                                                                                                                                                                                                                                                                                                                                                               | 104:20,22;108:14,16,                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 115:7,7;123:13;                                                                                                                                                                                                                                                                                                                                                         | mind (4)                                                                                                                                                                                                                                                                                                                                                                  | 12:10,11;13:17,22;                                                                                                                                                                                                                                                                                                                                                                                                                        | 58:1;76:25;113:4;                                                                                                                                                                                                                                                                                                                                                                               | 23;114:14;120:15;                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 126:24;133:6;                                                                                                                                                                                                                                                                                                                                                           | 18:19;131:3;                                                                                                                                                                                                                                                                                                                                                              | 19:20;25:7;31:20;                                                                                                                                                                                                                                                                                                                                                                                                                         | 114:4;119:22;120:6;                                                                                                                                                                                                                                                                                                                                                                             | 122:16;128:3;                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 134:11;155:5;156:6;                                                                                                                                                                                                                                                                                                                                                     | 132:11;157:18                                                                                                                                                                                                                                                                                                                                                             | 32:7;34:11;35:18;                                                                                                                                                                                                                                                                                                                                                                                                                         | 123:4;130:16;134:4;                                                                                                                                                                                                                                                                                                                                                                             | 129:10,12;131:7;                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 161:14;163:6                                                                                                                                                                                                                                                                                                                                                            | mine (3)                                                                                                                                                                                                                                                                                                                                                                  | 42:3;43:3;46:24;                                                                                                                                                                                                                                                                                                                                                                                                                          | 137:15;150:11;                                                                                                                                                                                                                                                                                                                                                                                  | 153:23;154:7;155:8,                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| meetings (12)                                                                                                                                                                                                                                                                                                                                                           | 22:23;131:15;                                                                                                                                                                                                                                                                                                                                                             | 51:17;54:11,19;59:7;                                                                                                                                                                                                                                                                                                                                                                                                                      | 151:9;165:18                                                                                                                                                                                                                                                                                                                                                                                    | 25;157:6,24;164:18;                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 15:14;70:15;102:1;                                                                                                                                                                                                                                                                                                                                                      | 138:18                                                                                                                                                                                                                                                                                                                                                                    | 64:1,2;67:20;70:6,                                                                                                                                                                                                                                                                                                                                                                                                                        | multiple (3)                                                                                                                                                                                                                                                                                                                                                                                    | 170:10                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 113:16;122:4,15;                                                                                                                                                                                                                                                                                                                                                        | Mineral (2)                                                                                                                                                                                                                                                                                                                                                               | 25;71:18;74:25;                                                                                                                                                                                                                                                                                                                                                                                                                           | 32:20;42:8;84:9                                                                                                                                                                                                                                                                                                                                                                                 | needed (7)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 126:20,21;127:1;                                                                                                                                                                                                                                                                                                                                                        | 80:11,13                                                                                                                                                                                                                                                                                                                                                                  | 75:21;77:19;81:11,                                                                                                                                                                                                                                                                                                                                                                                                                        | Murdock (33)                                                                                                                                                                                                                                                                                                                                                                                    | 8:22;35:22;60:17;                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 154:17,23;158:15                                                                                                                                                                                                                                                                                                                                                        | minute (1)                                                                                                                                                                                                                                                                                                                                                                | 13,17,20;87:23;                                                                                                                                                                                                                                                                                                                                                                                                                           | 108:2,9;109:17,19;                                                                                                                                                                                                                                                                                                                                                                              | 86:17;123:13,17;                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| member (6)                                                                                                                                                                                                                                                                                                                                                              | 168:1                                                                                                                                                                                                                                                                                                                                                                     | 104:21;107:3;111:8;                                                                                                                                                                                                                                                                                                                                                                                                                       | 110:2,3,4;112:10,14;                                                                                                                                                                                                                                                                                                                                                                            | 124:7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 36:18;76:18;98:9;                                                                                                                                                                                                                                                                                                                                                       | minutes (16)                                                                                                                                                                                                                                                                                                                                                              | 114:20;120:2;128:9;                                                                                                                                                                                                                                                                                                                                                                                                                       | 122:25;126:12;                                                                                                                                                                                                                                                                                                                                                                                  | needs (4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 103:16;120:10;                                                                                                                                                                                                                                                                                                                                                          | 10:9,11,13;15:17;                                                                                                                                                                                                                                                                                                                                                         | 134:18;142:7;                                                                                                                                                                                                                                                                                                                                                                                                                             | 127:18;128:10;                                                                                                                                                                                                                                                                                                                                                                                  | 11:17;12:18;26:18;                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 155:14                                                                                                                                                                                                                                                                                                                                                                  | 31:7:55:17:59:6;                                                                                                                                                                                                                                                                                                                                                          | 154:12;165:18;                                                                                                                                                                                                                                                                                                                                                                                                                            | 132:17,19;133:20,22;                                                                                                                                                                                                                                                                                                                                                                            | 73:14                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| members (15)                                                                                                                                                                                                                                                                                                                                                            | 66:21;102:4;108:21;                                                                                                                                                                                                                                                                                                                                                       | 167:25;169:8                                                                                                                                                                                                                                                                                                                                                                                                                              | 134:20;156:10,18;                                                                                                                                                                                                                                                                                                                                                                               | negative (3)                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 55:19;56:4;108:4;                                                                                                                                                                                                                                                                                                                                                       | 109:24;120:6;                                                                                                                                                                                                                                                                                                                                                             | morning (10)                                                                                                                                                                                                                                                                                                                                                                                                                              | 158:10,16,16,18,19;                                                                                                                                                                                                                                                                                                                                                                             | 86:18;121:21,22                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 112:18;115:16;                                                                                                                                                                                                                                                                                                                                                          | 130:12;131:13;                                                                                                                                                                                                                                                                                                                                                            | 6:4;8:3;36:11;44:3,                                                                                                                                                                                                                                                                                                                                                                                                                       | 159:6,12,14,16,20,22,                                                                                                                                                                                                                                                                                                                                                                           | negativity (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 116:11;117:16;                                                                                                                                                                                                                                                                                                                                                          | 132:16;157:3                                                                                                                                                                                                                                                                                                                                                              | 5;55:19;56:6;59:3;                                                                                                                                                                                                                                                                                                                                                                                                                        | 25;171:16                                                                                                                                                                                                                                                                                                                                                                                       | 128:15                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 118:6;123:2;124:14;                                                                                                                                                                                                                                                                                                                                                     | mismanagement (1)                                                                                                                                                                                                                                                                                                                                                         | 131:24;144:15                                                                                                                                                                                                                                                                                                                                                                                                                             | Murdock's (2)                                                                                                                                                                                                                                                                                                                                                                                   | neither (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 126:21;138:3;159:9;                                                                                                                                                                                                                                                                                                                                                     | 157:17                                                                                                                                                                                                                                                                                                                                                                    | Morris (12)                                                                                                                                                                                                                                                                                                                                                                                                                               | 149:6;158:5                                                                                                                                                                                                                                                                                                                                                                                     | 61:25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 164:23;168:9                                                                                                                                                                                                                                                                                                                                                            | miss (2)                                                                                                                                                                                                                                                                                                                                                                  | 135:9,12;139:20,                                                                                                                                                                                                                                                                                                                                                                                                                          | murky (1)                                                                                                                                                                                                                                                                                                                                                                                       | nerves (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Memphis (1)                                                                                                                                                                                                                                                                                                                                                             | 78:4;98:12                                                                                                                                                                                                                                                                                                                                                                | 25;140:1;142:15,25;                                                                                                                                                                                                                                                                                                                                                                                                                       | 170:12                                                                                                                                                                                                                                                                                                                                                                                          | 121:5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 18:21                                                                                                                                                                                                                                                                                                                                                                   | mission (1)                                                                                                                                                                                                                                                                                                                                                               | 143:7,14,24;144:1,18                                                                                                                                                                                                                                                                                                                                                                                                                      | must (2)                                                                                                                                                                                                                                                                                                                                                                                        | nervous (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| mention (3)                                                                                                                                                                                                                                                                                                                                                             | 76:8                                                                                                                                                                                                                                                                                                                                                                      | most (7)                                                                                                                                                                                                                                                                                                                                                                                                                                  | 126:7;158:2                                                                                                                                                                                                                                                                                                                                                                                     | 125:7                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 49:20;57:19;                                                                                                                                                                                                                                                                                                                                                            | mode (1)                                                                                                                                                                                                                                                                                                                                                                  | 11:25;18:7;19:16;                                                                                                                                                                                                                                                                                                                                                                                                                         | myself (1)                                                                                                                                                                                                                                                                                                                                                                                      | net (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 164:18                                                                                                                                                                                                                                                                                                                                                                  | 45:4                                                                                                                                                                                                                                                                                                                                                                      | 70:11;73:19;98:24;                                                                                                                                                                                                                                                                                                                                                                                                                        | 127:25                                                                                                                                                                                                                                                                                                                                                                                          | 132:20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| mentioned (3)                                                                                                                                                                                                                                                                                                                                                           | model (1)                                                                                                                                                                                                                                                                                                                                                                 | 162:13                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                 | never-mind (1)                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>N</b> .T                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 20:18:48:13:                                                                                                                                                                                                                                                                                                                                                            | 52:24                                                                                                                                                                                                                                                                                                                                                                     | mostly (4)                                                                                                                                                                                                                                                                                                                                                                                                                                | N                                                                                                                                                                                                                                                                                                                                                                                               | 56:12                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 20:18;48:13;<br>110:23                                                                                                                                                                                                                                                                                                                                                  | 52:24<br>modify (1)                                                                                                                                                                                                                                                                                                                                                       | mostly (4)<br>18:7:27:6.22:38:14                                                                                                                                                                                                                                                                                                                                                                                                          | N                                                                                                                                                                                                                                                                                                                                                                                               | 56:12<br>new (16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 110:23                                                                                                                                                                                                                                                                                                                                                                  | modify (1)                                                                                                                                                                                                                                                                                                                                                                | 18:7;27:6,22;38:14                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                 | new (16)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 110:23<br>mentor (3)                                                                                                                                                                                                                                                                                                                                                    | modify (1)<br>42:23                                                                                                                                                                                                                                                                                                                                                       | 18:7;27:6,22;38:14<br><b>Motion (22)</b>                                                                                                                                                                                                                                                                                                                                                                                                  | Nam (1)                                                                                                                                                                                                                                                                                                                                                                                         | new (16)<br>26:15;29:18;36:10,                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 110:23<br>mentor (3)<br>40:8,9,13                                                                                                                                                                                                                                                                                                                                       | modify (1)<br>42:23<br>MOMENT (3)                                                                                                                                                                                                                                                                                                                                         | 18:7;27:6,22;38:14<br><b>Motion (22)</b><br>5:17;7:5;28:5,23;                                                                                                                                                                                                                                                                                                                                                                             | Nam (1)<br>132:13                                                                                                                                                                                                                                                                                                                                                                               | new (16)<br>26:15;29:18;36:10,<br>15;37:19;52:20;                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)                                                                                                                                                                                                                                                                                                                        | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;                                                                                                                                                                                                                                                                                                                       | 18:7;27:6,22;38:14<br><b>Motion (22)</b><br>5:17;7:5;28:5,23;<br>29:4,8,20;41:13,16;                                                                                                                                                                                                                                                                                                                                                      | Nam (1)<br>132:13<br>name (12)                                                                                                                                                                                                                                                                                                                                                                  | new (16)<br>26:15;29:18;36:10,<br>15;37:19;52:20;<br>73:19;85:22;90:8;                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)<br>40:12;41:7                                                                                                                                                                                                                                                                                                          | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;<br>145:25                                                                                                                                                                                                                                                                                                             | 18:7;27:6,22;38:14<br><b>Motion (22)</b><br>5:17;7:5;28:5,23;                                                                                                                                                                                                                                                                                                                                                                             | Nam (1)<br>132:13<br>name (12)<br>11:6;30:24;31:12;                                                                                                                                                                                                                                                                                                                                             | new (16)<br>26:15;29:18;36:10,<br>15;37:19;52:20;<br>73:19;85:22;90:8;<br>93:6,8;94:6;103:4,5;                                                                                                                                                                                                                                                                                                                                                                                             |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)                                                                                                                                                                                                                                                                                                                        | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;                                                                                                                                                                                                                                                                                                                       | 18:7;27:6,22;38:14<br><b>Motion (22)</b><br>5:17;7:5;28:5,23;<br>29:4,8,20;41:13,16;<br>55:5;61:9;66:2;                                                                                                                                                                                                                                                                                                                                   | Nam (1)<br>132:13<br>name (12)                                                                                                                                                                                                                                                                                                                                                                  | new (16)<br>26:15;29:18;36:10,<br>15;37:19;52:20;<br>73:19;85:22;90:8;<br>93:6,8;94:6;103:4,5;<br>153:19;162:12                                                                                                                                                                                                                                                                                                                                                                            |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)<br>40:12;41:7<br>menu (1)<br>166:15                                                                                                                                                                                                                                                                                    | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;<br>145:25<br>momentum (1)<br>134:21                                                                                                                                                                                                                                                                                   | 18:7;27:6,22;38:14  Motion (22) 5:17;7:5;28:5,23; 29:4,8,20;41:13,16; 55:5;61:9;66:2; 90:21;91:2;95:15; 98:8;100:13;103:22,                                                                                                                                                                                                                                                                                                               | Nam (1)<br>132:13<br>name (12)<br>11:6;30:24;31:12;<br>33:22;120:25;121:2;<br>123:18;125:3,5;                                                                                                                                                                                                                                                                                                   | new (16)<br>26:15;29:18;36:10,<br>15;37:19;52:20;<br>73:19;85:22;90:8;<br>93:6,8;94:6;103:4,5;                                                                                                                                                                                                                                                                                                                                                                                             |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)<br>40:12;41:7<br>menu (1)                                                                                                                                                                                                                                                                                              | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;<br>145:25<br>momentum (1)                                                                                                                                                                                                                                                                                             | 18:7;27:6,22;38:14 <b>Motion (22)</b> 5:17;7:5;28:5,23; 29:4,8,20;41:13,16; 55:5;61:9;66:2; 90:21;91:2;95:15;                                                                                                                                                                                                                                                                                                                             | Nam (1)<br>132:13<br>name (12)<br>11:6;30:24;31:12;<br>33:22;120:25;121:2;<br>123:18;125:3,5;<br>132:8;139:25;157:1                                                                                                                                                                                                                                                                             | new (16) 26:15;29:18;36:10, 15;37:19;52:20; 73:19;85:22;90:8; 93:6,8;94:6;103:4,5; 153:19;162:12 news (1)                                                                                                                                                                                                                                                                                                                                                                                  |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)<br>40:12;41:7<br>menu (1)<br>166:15<br>met (6)                                                                                                                                                                                                                                                                         | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;<br>145:25<br>momentum (1)<br>134:21<br>Mommy (1)                                                                                                                                                                                                                                                                      | 18:7;27:6,22;38:14  Motion (22) 5:17;7:5;28:5,23; 29:4,8,20;41:13,16; 55:5;61:9;66:2; 90:21;91:2;95:15; 98:8;100:13;103:22, 25;104:5,14;106:18                                                                                                                                                                                                                                                                                            | Nam (1)<br>132:13<br>name (12)<br>11:6;30:24;31:12;<br>33:22;120:25;121:2;<br>123:18;125:3,5;<br>132:8;139:25;157:1<br>names (4)                                                                                                                                                                                                                                                                | new (16) 26:15;29:18;36:10, 15;37:19;52:20; 73:19;85:22;90:8; 93:6,8;94:6;103:4,5; 153:19;162:12 news (1) 85:2                                                                                                                                                                                                                                                                                                                                                                             |
| 110:23<br>mentor (3)<br>40:8,9,13<br>mentors (2)<br>40:12;41:7<br>menu (1)<br>166:15<br>met (6)<br>94:18;105:15,16;                                                                                                                                                                                                                                                     | modify (1)<br>42:23<br>MOMENT (3)<br>103:20;144:12;<br>145:25<br>momentum (1)<br>134:21<br>Mommy (1)<br>128:20                                                                                                                                                                                                                                                            | 18:7;27:6,22;38:14  Motion (22) 5:17;7:5;28:5,23; 29:4,8,20;41:13,16; 55:5;61:9;66:2; 90:21;91:2;95:15; 98:8;100:13;103:22, 25;104:5,14;106:18  motivates (1)                                                                                                                                                                                                                                                                             | Nam (1)<br>132:13<br>name (12)<br>11:6;30:24;31:12;<br>33:22;120:25;121:2;<br>123:18;125:3,5;<br>132:8;139:25;157:1                                                                                                                                                                                                                                                                             | new (16) 26:15;29:18;36:10, 15;37:19;52:20; 73:19;85:22;90:8; 93:6,8;94:6;103:4,5; 153:19;162:12 news (1) 85:2 NEWTON (42)                                                                                                                                                                                                                                                                                                                                                                 |
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